

THE CHAIR RESERVES THE RIGHT TO REVISE
THE AGENDA AS NEEDED.

**BARNEGAT TOWNSHIP
PLANNING BOARD
900 West Bay Avenue
Barnegat, NJ 08005-1298
(609) 698-0080 Ext. 152 & 155
AGENDA
August 25, 2009
7:30 p.m.
(Revised 8/20/09)**

1. CAUCUS - 7:30 p.m.
2. CALL REGULAR MEETING TO ORDER IMMEDIATELY FOLLOWING CAUCUS
3. FLAG SALUTE
4. CERTIFICATION OF COMPLIANCE - NJ Open Public Meetings Act: The time, date and location of this meeting were published in *The Asbury Park Press* on February 13, 2009, and posted on the bulletin board in the office of the Township of Barnegat on February 18, 2009. Advance written Notice has been filed with the Township Clerk for purpose of public inspection and, a copy of this Agenda has been mailed, faxed or delivered to at least two of the following newspapers: *The Beacon*, *The Observer*, *The Atlantic City Press* and *The Asbury Park Press* at least 48 hours in advance. This meeting meets all the criteria of the Open Public Meetings Act.

In addition, a separate notice of the public hearing on the Housing Element and Fair Share Plan was published in the *Asbury Park Press* on August 14, 2009. Notice was also served upon the Municipal Clerks of the surrounding municipalities and the Ocean County Planning Board with a copy of the revised Plan document.

5. NOTICE OF CURFEW: Meetings shall adjourn at 11:00 p.m., with **no further testimony** being taken unless otherwise ordered in the discretion of the Board.
6. Fire Exits: Please note locations to the rear and front of the building.
PLEASE TURN ALL CELL PHONES TO OFF, VIBRATE OR SILENT MODE DURING THE PROCEEDINGS
7. ROLL CALL OF MEMBERS AND CONSULTANTS:

H. Kenneth Matthews, Chairman
Jack Leonardo, Vice Chairman
Frank A. Pecci, Mayor's designee
Dorothy Ryan, Committeewoman
Deborah Spettel
Andrew Muniak
Jerry Don Harper

Louis Fischer
Ralph Dawes
Danielle Novak (Alt I)
Jan C. Wicks (Alt II)
John J. Hess, P.E., P.P., C.M.E.
Michael J. McKenna, Esquire
Scott D. Taylor, C.L.A., P.P
Cynthia Rahn, Secretary

8. BUSINESS OF THE BOARD:
 - A. REVISED RULES & REGULATIONS – RESOLUTION No. P-2009-2C
9. MASTER PLAN / LAND USE ORDINANCES:
 - A. MASTER PLAN SUBCOMMITTEE REPORT
 - 1) STEEP SLOPE ORDINANCE

B. PUBLIC HEARING-AMENDED HOUSING ELEMENT AND FAIR SHARE PLAN

10. APPROVAL OF MINUTES: SEPTEMBER 25, 2007 REGULAR MEETING MINUTES

11. CORRESPONDENCE: Copies of correspondence marked (*) have been made available to all Board members. Copies of correspondence marked (**) are large files available for review at the Planning/Zoning Board office. All other correspondence is available from the Board Secretary.

Newsletters:

NONE

Ocean County Soil Conservation District: Soil Erosion & Sediment Control Cert:

08/04/09 Barnegat Township water main construction project; Memorial Drive & Hillside Avenue

Pinelands Commission

06/15/09 Letter to Heritage Point Homeowners Association re application requirement for construction of walking path
07/22/09 Letter to Heritage Point Homeowners Association requesting additional information in connection with application for walking path
08/04/09 Corrected resolution PC4-09-38 (date) to Ocean County Engineering Dept re West Bay Avenue improvements
08/07/09 Letter re no Commission review required of Ordinance 2009-16, amending zoning of Block 114, Lot 9.02
08/10/09 Letter requesting municipal approval of revisions; D & F Developers, Block 92.111, Lots 24.06 and 24.07, Block 92.112, Lot 42.02

NJDEP

08/10/09 Notice of CAFRA permit application, Barnegat United Methodist Church, Block 162.01, Lot 1.02

Ocean County Planning Board

08/05/09 Regular meeting minutes

Other

NONE

12. RESOLUTIONS:

A. **RESOLUTION No. P-2009-25
DOCKET No. PB 09-11
COMPASS REAL ESTATE, LLC
BLOCK 169, LOT 13 &
BLOCK 170, LOT 3
SOUTH MAIN STREET & MEMORIAL DRIVE
FIELD CHANGE REQUEST**

13. INFORMALS: NONE

14. OLD BUSINESS:

- A. **DOCKET No. PB 07-07**
ROBERT DARCY
BLOCK 262, LOT 3
LOWER SHORE ROAD & MILLS LANE
PRELIMINARY & FINAL MAJOR SUBDIVISION
AND CONDITIONAL USE **DECISION DUE:**
AUGUST 31, 2009
R-20 & PW ZONES
- B. **DOCKET No. PB 03-19**
PARAMOUNT HOMES
BLOCK 90, LOT 13.01
BLOCK 90.22, LOT 2
BLOCK 92, LOT 37
PARAMOUNT ESCAPES OCEAN BREEZE
REQUEST FOR EXTENSION OF
APPROVALS FOR SECTIONS 2-5 **RL/AC ZONE**
- C. **DOCKET No. PB 07-14**
WAWA, INC.
BLOCK 92.112, LOTS 42.06, 42.07, 42.08, 42.09 & 42.11*
LIGHTHOUSE DRIVE
FINAL MAJOR SITE PLAN **DECISION DUE:**
AUGUST 25, 2009
CN ZONE

15. NEW BUSINESS:

- A. **DOCKET No. PB 09-19**
WALTERS DEVELOPMENT COMPANY, LLC
BLOCK 92.16, LOTS 3-7, 46, 47 & 49
BREAKERS DRIVE, PILOT COURT
& FAWCETT BOULEVARD
PRELIMINARY & FINAL MAJOR SUBDIVISION **DECISION DUE:**
AUGUST 15, 2009
RH ZONE
- B. **DOCKET No. PB 09-21**
WALTERS DEVELOPMENT COMPANY, LLC
BLOCK 92.18, LOTS 7-11, 14-19 & 26
HALF-HITCH ROAD & COX ROAD
PRELIMINARY & FINAL MAJOR SUBDIVISION **DECISION DUE:**
AUGUST 21, 2009
RH ZONE
- C. **DOCKET No. PB 09-22**
TOWNSHIP OF BARNEGAT
BLOCK 108, LOT 4
4 SECOND STREET
MINOR SUBDIVISION
TO CREATE CUL-DE-SAC **DECISION DUE:**
NOVEMBER 5, 2009
RM ZONE
- D. **DOCKET No. PB 09-16**
PRIMAX PROPERTIES, LLC
(ADVANCED AUTO PARTS)
BLOCK 164, LOTS 4.01 & 8
860-862 WEST BAY AVENUE
PRELIMINARY & FINAL MAJOR SITE PLAN **DECISION DUE:**
SEPTEMBER 1, 2009
CN ZONE

**E. DOCKET No. PB09-13
UNITED FAITH CHURCH
BLOCK 93.12, L 9.01
1150 WEST BAY AVENUE
PRELIMINARY & FINAL MAJOR SITE PLAN**

**DECISION DUE:
RL/AC ZONE**

16. APPROVAL OF VOUCHERS: **RESOLUTION No. P-2009-26**
17. OPEN MEETING FOR GENERAL PUBLIC FORUM
18. LITIGATION / EXECUTIVE SESSION
19. ADJOURN

REGULAR MEETING DATE: SEPTEMBER 22, 2009 7:30 PM

*****MAXIMUM TIME PERIOD ALLOWED TO PRESENT TESTIMONY, WITNESSES AND OTHER PROOFS IS LIMITED TO ONE (1) HOUR AND MAY BE EXTENDED ONLY IN THE DISCRETION OF THE BOARD.***