

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

**BARNEGAT TOWNSHIP ZONING BOARD OF ADJUSTMENT**

**900 West Bay Avenue  
Barnegat, NJ 08005-1298  
(609) 698-0080, Ext. 152 & 155**

**AGENDA  
REGULAR MEETING  
January 12, 2010  
7:30 p.m.**

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 was published in *The Asbury Park Press* on January 6, 2010 and posted on the bulletin board in the office of the Township of Barnegat on January 8, 2010. 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.
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.
7. ROLL CALL OF MEMBERS AND CONSULTANTS:

Anthony Gorman	Maria Capriotti	(Alternate I)
John VanDerBas	John Murphy	(Alternate II)
Grady Gibson	Fred Bost	(Alternate III)
Jacqueline Szal	Larry Haje	(Alternate IV)
Joseph Talluto		
William Wiseman		
Albert Bille		
8. BUSINESS OF THE BOARD: NONE
9. READING AND APPROVAL OF THE MINUTES: January 13, 2009 Reorganization minutes
10. APPROVAL OF VOUCHERS: RESOLUTION Z-2010-3

11. CORRESPONDENCE: Copies of correspondence marked (\*) have been made available to all Board members. All other correspondence is available from the Board Secretary.

*"The New Jersey Planner"* NJPO newsletter, December 2009/January 2010; Vol. 70, No. 6

12. RESOLUTIONS: NONE

13. OLD BUSINESS: NONE

14. NEW BUSINESS: NONE

15. LITIGATION/EXECUTIVE SESSION

16. OPEN MEETING FOR GENERAL PUBLIC

17. ADJOURN MEETING

***NEXT REGULAR MEETING DATE: FEBRUARY 9, 2010***

\*\*\*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.