

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  
February 9, 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, Chairman	Maria Capriotti	(Alternate I)
John VanDerBas, Vice Chairman	John Murphy	(Alternate II)
Grady Gibson	Fred Bost	(Alternate III)
Jacqueline Szal	Larry Haje	(Alternate IV)
Joseph Talluto	Brian Rumpf, Esquire	
William Wiseman	John J. Mele, P.E., P.P., C.M.E.	
Albert Bille	Scott D. Taylor, C.L.A., P.P.	
8. BUSINESS OF THE BOARD:
  - A. CONFLICT ENGINEER
9. READING AND APPROVAL OF THE MINUTES:

September 11, 2007	Regular meeting minutes
October 9, 2007	Regular meeting minutes
November 29, 2007	Regular meeting minutes
January 12, 2010	regular meeting minutes

10. APPROVAL OF VOUCHERS: RESOLUTION Z-2010-4
11. CORRESPONDENCE: Copies of correspondence marked (\*) have been made available to all Board members. All other correspondence is available from the Board Secretary.  
  
*NJPO Planning/Zoning Board member education announcement*
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: MARCH 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.