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 AUGUST 9, 2011 7:30 p.m.

- 1. CAUCUS 7:30 p.m.
- 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 8, 2011 and posted on the bulletin board in the office of the Township of Barnegat on January 7, 2011. 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 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:

John VanDerBas, Chairman
Jacqueline Szal, Vice Chairman
Grady Gibson
William Wiseman
Kenneth Thomas
Mary Lou DeAlessandro
Larry Haje

Fred Bost (Alternate I)
Frank P. Caputo (Alternate II)
Brian E. Rumpf, Esquire
John J. Hess, P.E., P.P., C.M.E
Scott D. Taylor, C.L.A., P.P.
.Cynthia Rahn, Secretary

8. BUSINESS OF THE BOARD: NONE

9. READING AND APPROVAL OF THE MINUTES: June 14, 2011 Regular meeting minutes

July 12, 2011 Regular meeting minutes

10. APPROVAL OF VOUCHERS: **RESOLUTION Z-2011-18**

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, July 2011, Vol. 72, No. 2

- 12. RESOLUTIONS: NONE
- 13. OLD BUSINESS:
 - A. DOCKET No. ZB 10-03
 PINTO LAND MANAGEMENT, INC.
 BLOCK 54, LOT 4
 282 N.J.S.H. ROUTE 72
 USE VARIANCE (BIFURCATED)

DECISION DUE: AUGUST 10, 2011 CPHD ZONE

- 14. NEW BUSINESS: NONE
- 15. LITIGATION/EXECUTIVE SESSION
- 16. OPEN MEETING FOR GENERAL PUBLIC
- 17. ADJOURN MEETING

NEXT REGULAR MEETING DATE: SEPTEMBER 13, 2011

***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.