BARNEGAT TOWNSHIP ZONING BOARD OF ADJUSTMENT 900 West Bay Avenue Barnegat, NJ 08005-1298 (609) 698-0080, Ext. 152 & 155 AGENDA REGULAR MEETING August 11, 2009 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 February 7, 2009 and posted on the bulletin board in the office of the Township of Barnegat on July 10, 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.
- 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 John VanDerBas, Vice Chairman Grady Gibson Jacqueline Szal Joseph Talluto William Wiseman Albert Bille Maria Capriotti(Alternate I)John Murphy(Alternate II)Fred Bost(Alternate III)Larry Haje(Alternate IV)Brian E. Rumpf, EsquireJohn Mele, P.E., P.P., C.M.E.Scott D. Taylor, C.L.A., P.P.Cynthia Rahn, (Secretary)

8. BUSINESS OF THE BOARD:

- A. Discussion September meeting
- 9. READING AND APPROVAL OF THE MINUTES: August 14, 2007 Regular meeting May 12, 2009 Regular meeting

- 10. APPROVAL OF VOUCHERS: RESOLUTION Z-2009-13
- 11. CORRESPONDENCE: Copies of correspondence marked (*) have been made available to all Board members. All other correspondence is available from the Board Secretary.

<u>NONE</u>

- 12. **RESOLUTIONS**:
 - A. RESOLUTION Z-2009-14 DOCKET No. ZB 09-03 JAMES LA PRETE BLOCK 206, LOT 11 8 BRIDGE ROAD BULK VARIANCE
- 13. OLD BUSINESS:
 - A. DOCKET No. ZB 09-01 DALE HAGE, T/A DEEZ DIRTY WATER DOGS BLOCK 174.01, LOT 23.02 289 SOUTH MAIN STREET USE VARIANCE & MINOR SITE PLAN

DECISION DUE: AUGUST 18, 2009 CV ZONE

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

NEXT REGULAR MEETING DATE: TO BE ANNOUNCED

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