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 September 9, 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 August 29, 2009 and posted on the bulletin board in the office of the Township of Barnegat on September 4, 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 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

William Wiseman

Albert Bille

Brian E. Rumpf, Esquire

John Mele, 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:
- 10. APPROVAL OF VOUCHERS: RESOLUTION Z-2009-16

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

NONE

- 12. RESOLUTIONS:
 - A. RESOLUTION Z-2009-17
 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
- 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: OCTOBER 13, 2009

***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 DISCRETION OF THE BOARD.</u>