

**PLANNING BOARD  
TOWNSHIP OF BARNEGAT – COUNTY OF OCEAN  
STATE OF NEW JERSEY**

**MINUTES OF MEETING  
NOVEMBER 27, 2012  
7:30 P.M.**

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MEMBERS PRESENT: Ralph Dawes, (Chair), Anthony Altomare (Vice Chair), Jerry Harper, Louis Fischer, Jack Leonardo, Jan Wicks, Dorothy Ryan (Alternate I), Sara Winchester (Alternate II)

MEMBERS ABSENT: Albert Bille, Robert Doherty, William Wiseman

ALSO PRESENT: Stacey M. Daniels, Acting Secretary to the Board, Michael McKenna, Esq., (Hiring, Gannon & McKenna), Board Attorney

FLAG SALUTE

OPEN PUBLIC MEETINGS ACT

NOTICE OF CURFEW

FIRE EXITS

ROLL CALL OF MEMBERS AND CONSULTANTS

BUSINESS OF THE BOARD: NONE

MASTER PLAN/LAND USE ORDINANCES: NONE

APPROVAL OF MINUTES: NONE

CORRESPONDENCE:

Mr. Dawes stated the Planner was in this month's packet.

RESOLUTIONS:

- A. RESOLUTION NO. P-2012-33  
DOCKET NO. PB 12-10  
DR. GORDON SANGREE  
BARNEGAT DENTAL  
BLOCK 210, LOTS 20.03 & 33  
498 NORTH MAIN STREET  
MINOR SITE PLAN**

Mr. McKenna summarized the resolution.

Motion by Mr. Harper to adopt; second by Mr. Altomare

Aye: Harper, Altomare, Fischer, Leonardo, Wicks, Dawes

Motion carried.

- B. RESOLUTION NO. P-2012-34  
DOCKET NO. PB 03-19  
PARAMOUNT HOMES  
PARAMOUNT ESCAPES OCEAN BREEZE  
BLOCK 90.22, LOTS 2.06, 2.07 & 2.08  
BLOCK 90.43, LOTS 46 & BLOCK 90.54, LOTS 1 & 2  
FIELD CHANGE REQUEST – PHASING SECTION 2**

Mr. McKenna summarized the resolution.

Motion by Mr. Fischer to adopt; second by Mr. Leonardo.

Aye: Fischer, Leonardo, Harper, Wicks, Altomare, Dawes

Motion carried.

- C. RESOLUTION NO. P-2012-35  
DOCKET NO. PB 96-15  
HERITAGE POINT, L.P.  
HERITAGE POINT NORTH  
BLOCK 93, LOT 2  
FIELD CHANGE REQUEST  
MODIFICATION TO STORMWATER BASIN MAINTENANCE**

Mr. McKenna summarized the resolution.

Motion by Mr. Altomare to approve; second by Mr. Fischer.

Aye: Altomare, Fischer, Harper, Leonardo, Ryan, Wicks, Dawes

Motion carried.

INFORMALS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

**APPROVAL OF VOUCHERS: P-2012-36**

Motion by Mr. Altomare to approve; second by Mr. Harper.

Aye: Altomare, Harper, Fischer, Leonardo, Ryan, Wicks, Winchester, Dawes

Motion carried.

**LITIGATION/EXECUTIVE SESSION: NONE**

**OPEN MEETING FOR GENERAL PUBLIC COMMENT:**

Motion by Mr. Harper to open to the public; second by Mr. Altomare.

All voted aye. Motion carried.

Mr. Dawes noted for the record there was no public comment.

Motion by Mr. Leonardo to close to the public; second by Mr. Harper.

All voted aye. Motion carried.

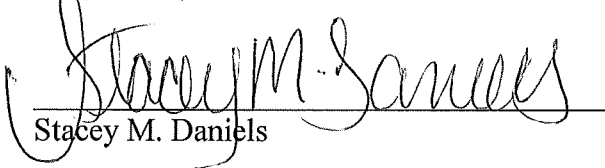
**ADJOURN MEETING:**

Motion by Mr. Harper to adjourn; second by Mr. Fischer.

All voted aye. Motion carried.

Meeting adjourned 7:53 p.m.

Respectfully Submitted,

  
Stacey M. Daniels