

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

**MINUTES OF MEETING
AUGUST 28, 2012
7:35 P.M.**

MEMBERS PRESENT: Anthony Altomare (Vice Chair), Albert Bille, Louis Fischer, Jack Leonardo, Jan Wicks, Robert Doherty (8:05), William Wiseman, Dorothy Ryan (Alternate I), Sara Winchester (Alternate II)

MEMBERS PRESENT: Ralph Dawes (Chair), Jerry Harper

ALSO PRESENT: Stacey M. Daniels, Acting Secretary to the Board, John J. Hess, P.E., P.P., C.M.E., (Birdsall Engineering, Inc.), Board Engineer, Michael McKenna, Esq., (Hiering, 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:

MASTER PLAN/LAND USE ORDINANCES: NONE

APPROVAL OF MINUTES:

March 27, 2012 – Regular Meeting

Motion by Committeeman Bille to approve; second by Mr. Wiseman.

All voted aye. Motion carried

March 27, 2012 – Executive Session

Motion by Committeeman Bille to approve; second by Mr. Fischer.

All voted aye. Motion carried.

April 10, 2012 – Regular Meeting

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

Abstain: Bille

All voted aye. Motion carried.

April 24, 2012 – Regular Meeting

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

Abstain: Bille

All voted aye. Motion carried.

May 22, 2012 – Regular Meeting

Motion by Committeeman Bille to approve; second by Mr. Leonardo.

Abstain: Altomare, Fischer

All voted aye. Motion carried.

May 22, 2012 – Executive Session

Motion by Committeeman Bille to approve; second by Ms. Winchester.

Abstain: Altomare, Fischer

All voted aye. Motion carried.

June 26, 2012 – Regular Meeting

Motion by Committeeman Bille to approve; second by Mr. Wiseman.

All voted aye. Motion carried.

June 26, 2012 – Executive Session

Motion by Committeeman Bille to approve; second by Mr. Wicks.

All voted aye. Motion carried.

CORRESPONDENCE:

Mr. Altomare noted all correspondence received is listed and if anyone is interested may be obtained in the Planning Board office.

RESOLUTIONS:

- A. RESOLUTION NO. P-2012-26
DOCKET NO. PB 08-22
CARDINALE & BARNEGAT CROSSING ASSOCIATES, LLC
BLOCK 92.111, LOTS 24.10, 24.11 & 24.12
LIGHTHOUSE DRIVE
BARNEGAT CROSSING
AMENDED PRELIMINARY & FINAL MAJOR SITE PLAN**

Mr. McKenna summarized the resolution.

Motion by Mr. Fischer to adopt; second by Ms. Ryan.

Aye: Fischer, Ryan, Bille, Leonardo, Wicks, Winchester, Wiseman

Motion carried.

INFORMALS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

- A. DOCKET NO. PB 12-11
OCEAN COUNTY DEPARTMENT OF PARKS AND RECREATION
CLOVERDALE FARM COUNTY PARK
BLOCK 92, LOT 33
COURTESY REVIEW**

A-1 Colored Rendering

Mike Fiure, Assistant Director of the Ocean County Parks Department, sworn.

Mr. Fiure testified this is a historic cranberry farm, which is over 100 years old; the County was able to obtain the property several years ago through the Natural Lands Trust Program. The intention is to demolish the existing residence use the foundation to rebuild a restroom facility. The septic system will be moved from the existing location to outside the wetlands buffer. The proposed parking is stone dust and proposed outside the wetlands buffer; there will be twelve parking spaces plus two ADA compliant spaces. A small maintenance building is proposed, and will be used to store equipment, no chemicals will

be stored on site. The farmhouse will be reconstructed and will be used as a welcome center/office. The first floor will be accessible to both the public and staff members; the second floor will be for storage and not be open to the public. There are offices proposed for staff, but will only be staffed when operating programs. There are no other improvements proposed at the site, repairs will be performed in an effort to continue with the cranberry harvesting. Referring to exhibit A-1, Mr. Fiure testified to the location of the bogs and the county's intention to keep three of them flooded as well as to continue harvesting and keep it as a working cranberry farm. He clarified the note on the plan regarding improvements to the trail, just means clearing to make them more accessible.

Motion by Mr. Leonardo to open to the public; second by Ms. Ryan.

All voted aye. Motion carried.

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

Motion by Mr. Wiseman to close to the public; second by Mr. Wicks.

All voted aye. Motion carried.

Motion by Mr. Fischer to approve the application; second by Mr. Wicks.

Aye: Fischer, Wicks, Bille, Leonardo, Ryan, Winchester, Wiseman, Altomare

Motion carried.

Mr. Altomare noted for the record that Mr. Doherty had arrived.

**B. DOCKET NO. PB 12-12
OCEAN COUNTY DEPARTMENT OF PARKS AND RECREATION
LOCHIEL CREEK COUNTY PARK
BLOCK 144.02, LOT 2.01
COURTESY REVIEW**

A-1 Colored Rendering

Mike Fiure, Assistant Director of the Ocean County Parks Department, previously sworn.

Mr. Fiure testified the property is made up of approximately 39 acres, there is a trail system, which will go throughout the entire parcel, but the permits and this application is specific to the entry roadway and the connection to the rail trail. Mr. Fiure testified beside the trails the improvements consist of the entry roadway, which is proposed to come in off Barnegat Boulevard and meander in to the back of the park. A parking area for 15 cars is proposed, again the ADA accessible parking spots will be paved. The driveway and the remainder of the parking will be an aggregate base with asphalt. The road will not only connect to the park, but to the municipal ball fields. The proposal includes two Clivus Multrum toilet facilities, which are self-composting and do not require to be pumped out, nor is there discharge into the

ground. The entrances to the park itself will be locked at sundown. He explained where the connection would be between this facility and the County Rail Trail. Mr. Fiure testified there are two sections which required state permits, to traverse the creeks, through this process EPA and DEP required a mitigation project, and the county will be planting 1,000 low-brushed blueberries. Mr. Hess inquired if the radii of the driveway entrance could be flared out with a sweeping turn in with a small island, due to the speed on Barnegat Boulevard. He also suggested the width of the roadway be increased to accommodate two way traffic and possible replanting from the forest fire or opening up the area for regrowth.

Motion by Mr. Fischer to open to the public; second by Committeeman Bille.

All voted aye. Motion carried.

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

Motion by Mr. Fischer to close to the public; second by Committeeman Bille.

All voted aye. Motion carried

Motion by Mr. Wicks to approve with the recommended modifications; second by Ms. Ryan.

Aye: Wicks, Ryan, Bille, Doherty, Fischer, Leonardo, Winchester, Wiseman, Altomare

Motion carried.

LITIGATION/EXECUTIVE SESSION:

Mr. McKenna updated the Board regarding the Lafayette Association litigation, advising last week there was a Pretrial Conference and the only thing that occurred was a briefing schedule. Briefs will be submitted in the next few months and copies will be submitted to the Board. He advised the K. Hovnanian Conversion application has been remanded back to the Planning Board and they are scheduled to appear in September.

APPROVAL OF VOUCHERS: **P-2012-27**

Motion by Mr. Fischer to approve; second by Ms. Ryan.

Aye: Fischer, Ryan, Bille, Doherty, Leonardo, Wicks, Winchester, Wiseman, Altomare

Motion carried.

OPEN MEETING FOR GENERAL PUBLIC COMMENT:

Motion by Mr. Wiseman to open to the public; second by Committeeman Bille.

All voted aye. Motion carried.

Mr. Altomare noted for the record there were no comments from the public.

Motion by Committeeman Bille to close to the public; second by Mr. Fischer.

All voted aye. Motion carried.

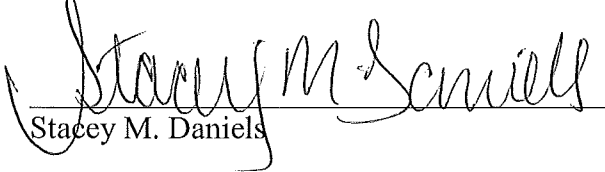
ADJOURN MEETING:

Motion by Mr. Fischer to adjourn; second by Ms. Ryan.

All voted aye. Motion carried.

Meeting adjourned at 8:26 p.m.

Respectfully Submitted,


Stacey M. Daniels