

BARNEGAT TOWNSHIP PLANNING BOARD
900 West Bay Avenue
Barnegat, NJ 08005-1298
(609) 698-0080 Ext. 155

AGENDA
TUESDAY, SEPTEMBER 24, 2013
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 January 11, 2013 and posted on the bulletin board in the office of the Township of Barnegat on January 4, 2013. Advance written Notice has been filed with the Township Clerk for purpose of public inspection. 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 at 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:

MEMBERS:

Anthony Altomare – Vice Chairman
Ralph A. Dawes – Chairman
Robert Doherty
Louis Fischer – Class II
Dan Lannuier
Jack Leonardo
Susan McCabe – Class III
Susan Puder – Class I
William Wiseman

ALTERNATE MEMBERS:

Dorothy Ryan – Alternate I
Frank Pecci – Alternate II
PROFESSIONALS:
Michael J. McKenna, Esq.
John J. Hess, P.E., P.P., C.M.E.
Scott D. Taylor, AICP

8. BUSINESS OF THE BOARD:
9. MASTER PLAN / LAND USE ORDINANCES:
10. APPROVAL OF MINUTES: January 22, 2013

11. CORRESPONDENCE:

The Pinelands Commission

8/14/13 Walters Development Company, LLC, Block 92.66, Lots 7, 23 & 31
Certificate of Filing

8/21/13 Mark Madison, LLC, Block 92.65, Lot 1, Block 92.66, Lot 30
Certificate of Filing

Department of Environmental Protection

8/27/13 323 South Main Street, LLC, Block 172.01, Lot 32
Flood Hazard Area Permit

Ocean County Soils Conservation District

9/113/13 Richard J. Fieramosca, Mariner's Landing, LLC, Block 202, Lot 12

12. RESOLUTIONS:

**A. RESOLUTION NO. P-2013-24
DOCKET NO. PB 12-15
323 SOUTH MAIN STREET, LLC
BLOCK 172.01, LOT 32
323 SOUTH MAIN STREET
FIELD CHANGE**

13. INFORMALS: NONE

14. OLD BUSINESS: NONE

15. NEW BUSINESS:

**A. DOCKET NO. PB 03-46
DAVID CAVALIER
BLOCK 168, LOT 8
365 NORTH MAIN STREET
FIELD CHANGE**

16. APPROVAL OF VOUCHERS: **P-2013-25**

17. OPEN MEETING FOR GENERAL PUBLIC FORUM

18. LITIGATION / EXECUTIVE SESSION

19. ADJOURN

NEXT REGULAR MEETING DATE:

OCTOBER 22, 2013