

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

AGENDA
TUESDAY, OCTOBER 27, 2015
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 10, 2015 and posted on the bulletin board in the office of the Township of Barnegat on January 2, 2015. 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 – Chairman
Al Bille – Class III
Frank Caputo
Robert Doherty
Louis Fischer – Class II
Dan Lannuiier
Jack Leonardo - Vice Chairman
Sara Winchester, Mayor's Designee
William Wiseman

ALTERNATE MEMBERS:

Dorothy Ryan – Alternate I
Glenn Swank – 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: **2016 Reorganization Date/Time**
9. MASTER PLAN / LAND USE ORDINANCES: NONE
10. APPROVAL OF MINUTES: **June 23, 2015**
August 25, 2015

11. CORRESPONDENCE:

Pinelands

10/2/15 Cardinale & Barnegat Crossing Associates, LLC, BL 92.111, Lots 24.10, 24.11 & 24.12
Public Hearing Schedule: Wednesday, January 13, 2016 2:00p.m.
10/13/15 Cardinale & Barnegat Crossing Associates, LLC, BL 92.111, Lots 24.10, 24.11 & 24.12
Letter needed for Pinelands Development Credit Bank

12. RESOLUTIONS:

**A. RESOLUTION NO. P-2015-22
DOCKET NO. PB 97-15
BARNEGAT VILLAGE SQUARE, LLC
BARNEGAT VILLAGE SQUARE SHOPPING CENTER
BLOCK 116.01, LOT 1.01
912 WEST BAY AVENUE
APPROVAL OF AMENDED PRELIMINARY & FINAL MAJOR SITE PLAN**

13. INFORMALS: NONE

14. OLD BUSINESS: NONE

15. NEW BUSINESS:

**A. DOCKET NO. PB 03-36
BARNEGAT FUNERAL HOME
BLOCK 174, LOT 1
841 WEST BAY AVENUE
FIELD CHANGE – SIGN**

**B. DOCKET NO. PB 07-14
WAWA, INC.
BLOCK 92.112, LOT 42.08
945 WEST BAY AVENUE
MINOR SITE PLAN**

**ZONE: CN
DECISION DUE:
NOVEMBER 22, 2015**

16. APPROVAL OF VOUCHERS: **P-2015-23**

17. OPEN MEETING FOR GENERAL PUBLIC FORUM

18. LITIGATION / EXECUTIVE SESSION

19. ADJOURN

Next Regular Planning Board Meeting November 24, 2015