

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

AGENDA
TUESDAY, NOVEMBER 24, 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 Lannuier
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 – Changed to Thursday January 7th 6:30
9. MASTER PLAN / LAND USE ORDINANCES: NONE
10. APPROVAL OF MINUTES: **September 29, 2015**

11. CORRESPONDENCE:
 - Pinelands
10/27/15 Cardinale & Barnegat Crossing Associates, Block 92.111, Lots 24.10, 24.11 & 24.12
Follow-up letter - Applicant needs a letter from Pinelands Commission indicating Planning Board approvals may take effect
 - 10/27/15 Shore Sand and Gravel, LLC Block 42, Lots 2, 5.02 & 9, Block 43, Lots 3-5 8 & 9.03
Block 43.01, Lots 9 & 9.01, Block 44, Lots 2 & 3 – Certificate of Filing
 - 11/18/15 Cardinale & Barnegat Crossing Associates, Block 92.111, Lots 24.10, 24.11 & 24.12
Notification of Review of Local Agency Approval(s) - Consistent – Approval(s) may take effect
12. RESOLUTIONS:
 - A. **RESOLUTION NO. P-2015-24
DOCKET NO. PB 03-36
BARNEGAT FUNERAL HOME
BLOCK 174, LOT 1
841 WEST BAY AVENUE
APPROVAL OF FIELD CHANGE – SIGN**
 - B. **RESOLUTION NO. P-2015-25
DOCKET NO. PB 07-14
WAWA, INC.
BLOCK 92.112, LOT 42.08
945 WEST BAY AVENUE
APPROVAL OF MINOR SITE PLAN**
13. INFORMALS: NONE
14. OLD BUSINESS: NONE
15. NEW BUSINESS:
 - A. **DOCKET NO. PB 01-11
K. HOVNANIAN
FOUR SEASONS AT SEACREST PINES
VARIOUS BLOCKS AND LOTS
FIELD CHANGE – CLARIFYING RESOLUTION
AGE-RESTRICTED COMMUNITY AND EXTENSION OF TIME**
 - B. **DOCKET NO. PB 15-09
SHORE SAND & GRAVEL, LLC
BLOCK 42, LOTS 2, 5.02, 9, BLOCK 43, LOTS 3, 4, 5, 8 & 9.03
BLOCK 43.01, LOTS 9 & 9.01, BLOCK 44 LOTS 2 & 3
SOIL REMOVAL PERMIT**
16. APPROVAL OF VOUCHERS: **P-2015-26**
17. OPEN MEETING FOR GENERAL PUBLIC FORUM
18. LITIGATION / EXECUTIVE SESSION
19. ADJOURN

Next Regular Planning Board Meeting December 15, 2015