

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

AGENDA
TUESDAY, DECEMBER 15, 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 Lannuijer 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
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8. BUSINESS OF THE BOARD: **2016 RFP’s**
9. MASTER PLAN / LAND USE ORDINANCES: NONE
10. APPROVAL OF MINUTES: NONE

11. CORRESPONDENCE:

Newsletters

September/October 2015

Pinelands

11/23/15 NJ Turnpike Authority, Garden State Parkway, Ocean Maintenance Facility

12/2/15 Paramount Properties Group, Section 10, Consistent - Approvals may take effect

NJ DEP

11/23/15 Notice of CAFRA Permit Application – Block 202, Lot 10, East Bay Avenue, paving of existing parking lot including the addition of traffic markings, stripes and minor landscaping

12. RESOLUTIONS:

A. **RESOLUTION NO. P-2015-27**

DOCKET NO. PB 01-11

K. HOVNANIAN

FOUR SEASONS AT SEACREST PINES

VARIOUS BLOCKS AND LOTS

APPROVAL OF FIELD CHANGE – CLARIFYING RESOLUTION

AGE-RESTRICTED COMMUNITY AND EXTENSION OF TIME

B. **RESOLUTION NO. P-2015-28**

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

APPROVAL OF SOIL REMOVAL PERMIT

13. INFORMALS: NONE

14. OLD BUSINESS: NONE

15. NEW BUSINESS: NONE

16. APPROVAL OF VOUCHERS: **P-2015-29**

17. OPEN MEETING FOR GENERAL PUBLIC FORUM

18. LITIGATION / EXECUTIVE SESSION

19. ADJOURN

Planning Board Reorganization Meeting, Thursday January 7, 2016