

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

**AGENDA**  
**TUESDAY, APRIL 28, 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:  

<b>MEMBERS:</b> 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	<b>ALTERNATE MEMBERS:</b> Dorothy Ryan – Alternate I Glenn Swank – Alternate II <b>PROFESSIONALS:</b> 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: NONE
9. MASTER PLAN / LAND USE ORDINANCES: NONE

10. APPROVAL OF MINUTES: February 24, 2015  
March 24, 2015  
March 24, 2015 – Executive Session

11. CORRESPONDENCE:

The Pinelands Commission

3/20/15 1111 West Bay Nautilus Associates, Block 92, Lots 15-16,18 & 18.01

Ocean Count Soil Conservation District

3/9/15 United Faith Church, 1150 W. Bay Avenue, Block 93.12, Lot 9.01,

12. RESOLUTIONS:

- A. **RESOLUTION NO. P-2015-10**  
**DOCKET NO. PB 14-17**  
**MIDLANTIC DEVELOPMENT, LLC**  
**371 NORTH MAIN STREET**  
**BLOCK 167, LOT 1**  
**APPROVAL OF MINOR SITE PLAN**

13. INFORMALS: NONE

14. OLD BUSINESS: NONE

15. NEW BUSINESS:

- A. **DOCKET NO. PB 08-22**  
**CARDINALE & BARNEGAT CROSSING ASSOCIATES, LLC**  
**BARNEGAT CROSSING**  
**LIGHTHOUSE DRIVE** **ZONE: CN**  
**BLOCK 92.111, LOTS 24.10, 24.11 & 24.12** **DECISION DUE:**  
**AMENDED PRELIMINARY & FINAL SITE PLAN**

16. APPROVAL OF VOUCHERS: **P-2015-11**

17. OPEN MEETING FOR GENERAL PUBLIC FORUM

18. LITIGATION / EXECUTIVE SESSION

19. ADJOURN

*Next Regular Planning Board Meeting May 26, 2015*