

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

AGENDA
TUESDAY, MAY 26, 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: NONE
9. MASTER PLAN / LAND USE ORDINANCES:

A. Referral Ordinance 2015-03 amending and supplementing chapter 55-305 entitled “Definitions and Word Usage” of the Land Use Code of the Township of Barnegat

10. APPROVAL OF MINUTES: NONE
11. CORRESPONDENCE:

The New Jersey Planner
March/April 2015
12. RESOLUTIONS:
 - A. **RESOLUTION NO. P-2015-12
DOCKET NO. PB 08-22
CARDINALE & BARNEGAT CROSSING ASSOCIATES, LLC
BARNEGAT CROSSING
LIGHTHOUSE DRIVE
BLOCK 92.111, LOTS 24.10, 24.11 & 24.12
AMENDED PRELIMINARY & FINAL SITE PLAN**
13. INFORMALS: NONE
14. OLD BUSINESS: NONE
15. NEW BUSINESS:
 - A. **DOCKET NO. PB 01-01
249 S. MAIN STREET BARNEGAT CONDO ASSOC.
BLOCK 174.02, LOT 33.06
FIELD CHANGE – ADDITIONAL PARKING**
 - B. **DOCKET NO. PB 15-05
M&T AT BARNEGAT, LLC
THE EDGE AT BARNEGAT
59 SOUTH MAIN STREET (ROUTE 9)
BLOCK 195, LOTS 7, 8.01, 8.02, 8.03, 8.05, 9.01 & 10
PRELIMINARY MAJOR SITE PLAN**
16. APPROVAL OF VOUCHERS: **P-2015-12**
17. OPEN MEETING FOR GENERAL PUBLIC FORUM
18. LITIGATION / EXECUTIVE SESSION
19. ADJOURN

Next Regular Planning Board Meeting June 23, 2015