

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

AGENDA
TUESDAY, JULY 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:

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: NONE
10. APPROVAL OF MINUTES: April 28, 2015
May 26, 2015

11. CORRESPONDENCE:

Ocean County Soil District

7/1/15 Frank Scarantino, County Engineer Replacement of Barnegat Bridge,
East Bay Avenue over Double Creek

NJDEP

6/17/15 James & Jennifer Tareco, BL 201, L 5, 305 Bayshore Drive
Waterfront Development Permit Application

Pinelands

6/25/15 Manuel Pereira, Sr., Block 52, Lot 1.01- Violation

6/26/15 Joseph Odoardo, Block 54, Lots 6, 11 & 12 – Consistent – Approvals may take effect

12. RESOLUTIONS:

**A. RESOLUTION NO. P-2015-16
DOCKET NO. PB 09-26
FRANK E. KEARNEY
BLOCK 250, LOT 15
396 NORTH MAIN STREET
FIELD CHANGE PARKING**

**B. RESOLUTION NO. P-2015-17
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**

13. INFORMALS: NONE

14. OLD BUSINESS: NONE

15. NEW BUSINESS: NONE

16. APPROVAL OF VOUCHERS: **P-2015-18**

17. OPEN MEETING FOR GENERAL PUBLIC FORUM

18. LITIGATION / EXECUTIVE SESSION

19. ADJOURN

Next Regular Planning Board Meeting August 25, 2015