

**BARNEGAT TOWNSHIP
PLANNING BOARD
900 West Bay Avenue
Barnegat, NJ 08005-1298
(609) 698-0080, Ext. 152 & 155**

**AGENDA
MASTER PLAN SUBCOMMITTEE
Wednesday, October 15, 2008
7:30 p/m.**

1. CALL TO ORDER

2. ROLL CALL:

Ralph Dawes, Chair

Committeeman Hartman

Andrew Muniak

Deborah Spettel

H. Kenneth Matthews

John Hess, PE, PP, CME

Peter VanDenKooy, PP, AICP

Michael J. McKenna, Esquire

Scott D. Taylor, CLA, PP

Cynthia Rahn, Secretary/A/O

3. OPEN PUBLIC MEETINGS ACT: CERTIFICATION OF COMPLIANCE

The time, date and location of this meeting were published in *The Asbury Park Press* on March 26, 2008, and posted on the bulletin board in the office of the Township of Barnegat on October 10, 2008. Advance written Notice has been filed with the Township Clerk for purpose of public inspection and, a copy of this Agenda has been mailed, faxed or delivered to at least two of the following newspapers: *The Beacon, The Observer, The Atlantic City Press and The Asbury Park Press* at least 48 hours in advance. This meeting meets all the criteria of the Open Public Meetings Act.

4. FLAG SALUTE

5. DISCUSSION ITEMS:

A. COAH UPDATE

B. DRAFT HISTORIC PRESERVATION ELEMENT

C. DESIGN STANDARDS

1. LIGHTING

2. SIGN ORDINANCE

3. COMMERCIAL DESIGN STANDARDS

D. SCHEDULE/ AGENDA PLANNING & ACTION ITEMS

7. MEMBER COMMENTS

8. PUBLIC PORTION

9. ADJOURNMENT