

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

**AGENDA**  
**TUESDAY, OCTOBER 24, 2017**  
**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 13, 2017 and posted on the bulletin board in the office of the Township of Barnegat on January 5, 2017. 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  
Frank Caputo – Class III  
Robert Doherty  
Louis Fischer – Class II  
Jack Leonardo - Vice Chairman  
Michael McGrath – Mayor’s Designee  
Glenn Swank  
Sara Winchester  
William Wiseman

***ALTERNATE MEMBERS:***

Dan Lannuier – Alternate I  
James Goldstein – 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: **September 26, 2017**

11. CORRESPONDENCE: **NONE**

12. RESOLUTIONS:

**A. RESOLUTION NO. P-2017-27  
DOCKET NO. PB 17-06  
JON & DENISE PARKER  
BLOCK 258, LOTS 31 & 32  
631 & 635 EAST BAY AVENUE  
APPROVAL OF MINOR SUBDIVISION**

13. INFORMALS: **NONE**

14. OLD BUSINESS: **NONE**

15. NEW BUSINESS:

**A. DOCKET NO. PB 17-07  
CARDINALE & BARNEGAT CROSSING ASSOCIATES, II, LLC  
BLOCK 92.111, LOT 24.09  
750 LIGHTHOUSE DRIVE  
PRELIMINARY & FINAL MAJOR SITE PLAN**

**Zone: C-N  
Decision Due:  
January 19, 2018**

16. APPROVAL OF VOUCHERS: **P-2017-28**

17. OPEN MEETING FOR GENERAL PUBLIC FORUM

18. LITIGATION / EXECUTIVE SESSION

19. ADJOURN

*Next Regular Meeting, November 28, 2017*