

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

AGENDA
MONDAY, DECEMBER 4, 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 November 9, 2017 and posted on the bulletin board in the office of the Township of Barnegat on November 30, 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
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:
 - A. **P- 2017-30 – PRELIMINARY INVESTIGATION OF BLOCK 195, LOTS 5 AND 6.01AS AREA IN NEED OF REDEVELOPMENT PER TOWNSHIP COMMITTEE RESOLUTION 2017-399**
 - B. **P-2017-31 – A SUPPLEMENTAL PRELIMINARY INVESTIGATION OF BLOCK 92, LOTS 15,16, 18, 18.01, 20, 21,23,23.03 AND 23.0, BLOCK 92.103 LOTS 1-4; BLOCK 92.104, LOTS 1-16, BLOCK 92.105, LOTS 1-23, BLOCK 92.106, LOTS 1-24, BLOCK 92.107, LOTS 7 AND 8, BLOCK 92.108, LOTS 15-24, BLOCK 92.109, LOTS 14 AND 15, BLOCK 92.113, LOTS 42,43, AND 44 AS AREA IN NEED OF REDEVELOPMENT PER TOWNSHIP COMMITTEE RESOLUTION 2017-400**

C. REORGANIZATION MEETING

9. MASTER PLAN / LAND USE ORDINANCES: **NONE**
10. APPROVAL OF MINUTES: **NONE**
11. CORRESPONDENCE: **NONE**
12. RESOLUTIONS:
 - A. **RESOLUTION NO. P-2017-32
DOCKET NO. PB 17-04
DR HORTON
BLOCK 92.88, LOTS 16 & 17
OCEAN ACRES MODEL HOME PARK
APPROVAL OF MINOR SITE PLAN**
 - B. **RESOLUTION NO. P-2017-33
DOCKET NO. PB 08-24
EASTERN CONCRETE MATERIALS, INC.
BLOCK 46, LOT 14
BLOCK 50, LOTS 2 & 3
APPROVAL OF SOIL REMOVAL PERMIT**
 - C. **RESOLUTION NO. P-2017-34
DOCKET NO. PB 17-07
CARDINALE & BARNEGAT CROSSING ASSOCIATES, II, LLC
BLOCK 92.111, LOT 24.09
750 LIGHTHOUSE DRIVE
APPROVAL OF PRELIMINARY & FINAL MAJOR SITE PLAN**
13. INFORMALS: **NONE**
14. OLD BUSINESS: **NONE**
15. NEW BUSINESS: **NONE**
16. APPROVAL OF VOUCHERS: **NONE**
17. OPEN MEETING FOR GENERAL PUBLIC FORUM
18. LITIGATION / EXECUTIVE SESSION
19. ADJOURN