

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

**AGENDA**  
**TUESDAY, JULY 25, 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: **MAY 23, 2017**  
**JUNE 27, 2017**

11. CORRESPONDENCE:

Newletters

The New Jersey Planner May/June 2017

12. RESOLUTIONS:

- A. **RESOLUTION NO. P-2017-22  
DOCKET NO. PB 10-04  
WALTERS DEVELOPMENT CO., LLC  
BLOCK 162.01, LOT 1.05  
BARNEGAT BOULEVARD NORTH AND  
PENNSYLVANIA AVENUE  
APPROVAL OF EXTENSION OF TIME – FINAL MAJOR SUBDIVISION**

13. INFORMALS: NONE

14. OLD BUSINESS: NONE

15. NEW BUSINESS:

- A. **DOCKET NO. PB 11-32  
R. STONE & COMPANY, INC.  
STONE HILL @ BARNEGAT  
VARIOUS BLOCKS & LOTS  
CHERRY STREET & MEMORIAL DRIVE  
FIELD CHANGE REQUEST - SEED IN REAR YARDS**

16. APPROVAL OF VOUCHERS: **P-2017-23**

17. OPEN MEETING FOR GENERAL PUBLIC FORUM

18. LITIGATION / EXECUTIVE SESSION

19. ADJOURN

*Next Regular Meeting, August 22, 2017*