

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

AGENDA
TUESDAY, AUGUST 22, 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
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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: **JULY 25, 2017**

11. CORRESPONDENCE: **NONE**

12. RESOLUTIONS:
 - A. **RESOLUTION NO. P-2017-24
DOCKET NO. PB 11-32
R. STONE & COMPANY, INC.
STONE HILL @ BARNEGAT
VARIOUS BLOCKS & LOTS
CHERRY STREET & MEMORIAL DRIVE
APPROVAL OF FIELD CHANGE REQUEST - SEED IN REAR YARDS**

13. INFORMALS: **NONE**

14. OLD BUSINESS: **NONE**

15. NEW BUSINESS: **NONE**

16. APPROVAL OF VOUCHERS: **P-2017-25**

17. OPEN MEETING FOR GENERAL PUBLIC FORUM

18. LITIGATION / EXECUTIVE SESSION

19. ADJOURN

Next Regular Meeting, September 26, 2017