

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

AGENDA
TUESDAY, SEPTEMBER 26, 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:
 - A. **DECEMBER MEETING – Wednesday December 20th or 27th
Tuesday December 26th**
 - B. **2018 MEETING SCHEDULE**

9. MASTER PLAN / LAND USE ORDINANCES: **NONE**

10. APPROVAL OF MINUTES: **AUGUST 22, 2017**

11. CORRESPONDENCE:

Newsletters:

New Jersey Planner July/August 2017

12. RESOLUTIONS:

13. INFORMALS: **NONE**

14. OLD BUSINESS: **NONE**

15. NEW BUSINESS:

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

16. APPROVAL OF VOUCHERS: **P-2017-26**

17. OPEN MEETING FOR GENERAL PUBLIC FORUM

18. LITIGATION / EXECUTIVE SESSION

19. ADJOURN

Next Regular Meeting, October 24, 2017