

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

AGENDA
TUESDAY, JULY 24, 2018
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 12, 2018 and posted on the bulletin board in the office of the Township of Barnegat on January 10, 2018. 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:

Al Bille – Class III
Robert Doherty – Vice Chairman
Louis Fischer – Class II
James Goldstein – Mayor’s Designee
Jack Leonardo - Chairman
Glenn Swank
Lou Scheidt
Sara Winchester
William Wiseman

ALTERNATE MEMBERS:

Edward Santolla – Alternate I
Harry E. Rogers, III – 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: **April 24, 2018**

11. CORRESPONDENCE:

Newsletters:

The New Jersey Planner May/June 2018

12. RESOLUTIONS:

**A. RESOLUTION NO. P-2018-21
DOCKET NO. PB 03-19
PARAMOUNT HOMES AT WALL, LLC
ESCAPES OCEAN BREEZE – SECTION 10
APPROVAL OF FIELD CHANGE – AFFORDABLE UNIT CONSTRUCTION**

**B. RESOLUTION NO. P-2018-22
DOCKET NO. PB 17-10
TESLA MOTORS, INC.
BLOCK 92.112, LOT 42.08
945 WEST BAY AVENUE
APPROVAL OF MINOR SITE PLAN**

13. INFORMALS: NONE

14. OLD BUSINESS: NONE

15. NEW BUSINESS: NONE

16. APPROVAL OF VOUCHERS: **P-2018-23**

17. OPEN MEETING FOR GENERAL PUBLIC FORUM

18. LITIGATION / EXECUTIVE SESSION

19. ADJOURN

Next Regular Meeting, August 28, 2018