

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

AGENDA
TUESDAY, AUGUST 28, 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
Vacant – 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 22, 2018**

11. CORRESPONDENCE: **NONE**

12. RESOLUTIONS: **NONE**

13. INFORMALS: **NONE**

14. OLD BUSINESS: **NONE**

15. NEW BUSINESS:

- A. **DOCKET NO. PB 15-09
SHORE SAND & GRAVEL, LLC
BLOCK 42, LOTS 2, 5.02, 9
BLOCK 43, LOTS 3, 4, 5, 8 & 9.03
BLOCK 43.01 LOTS 9 & 9.01
BLOCK 44, LOTS 2 & 3
560 Route 72
RENEWAL OF SOIL REMOVAL PERMIT**

16. APPROVAL OF VOUCHERS: **P-2018-24**

17. OPEN MEETING FOR GENERAL PUBLIC FORUM

18. LITIGATION / EXECUTIVE SESSION

19. ADJOURN

Next Regular Meeting, September 25, 2018