

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

AGENDA
SEPTEMBER 24, 2019
6:30 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 August 21, 2019 and posted on the bulletin board in the office of the Township of Barnegat on January 9, 2019. 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 10:00 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:

BOARD MEMBERS:

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

ALTERNATE MEMBERS:

Joseph Lopes – Alternate I

PROFESSIONALS:

Michael J. McKenna, Esq.
Kurt Otto, PE, CME, CFM
Scott D. Taylor, AICP

8. BUSINESS OF THE BOARD:

A. 2020 Meeting Schedule

**B. Discussion Item – Barnegat School District
Natural Grass to Artificial Turf Conversion**

9. MASTER PLAN / LAND USE ORDINANCES:

A. Referral Ordinance 2019-13 An Ordinance of the Township of Barnegat County of Ocean, State of New Jersey Establishing Chapter 55-192 of the Township Code Entitled “Regulation of Solar Energy Facilities”

10. APPROVAL OF MINUTES: **June 25, 2019**

11. CORRESPONDENCE:

Newsletters

July/August 2019 The New Jersey Planner

12. RESOLUTIONS:

**A. RESOLUTION NO. P-2019-22
DOCKET NO. PB 15-05
M&T AT BARNEGAT, LLC
THE PARK AT BARNEGAT
BLOCK 195, LOTS 7, 8.02, 8.03, 8.04, 8.05, 9.01 & 10
59 SOUTH MAIN STREET (ROUTE 9)
APPROVAL OF AMENDED PRELIMINARY & FINAL SITE PLAN**

**B. RESOLUTION NO. P-2019-23
DOCKET NO. PB 03-36
ALBO PROPERTIES, LLC
BARNEGAT FUNERAL HOME
BLOCK 174, LOT 1
841 WEST BAY AVENUE
APPROVAL OF MINOR SITE PLAN**

13. INFORMALS: **NONE**

14. OLD BUSINESS: **NONE**

15. NEW BUSINESS:

**A. DOCKET NO. PB 08-22
EXTELL DEVELOPMENT Company
BARNEGAT 67
BLOCK 92.11, LOT 24.14
LIGHTHOUSE DRIVE
FIELD CHANGE – PAD SITES**

Barnegat Township Planning Board
September 24, 2019

16. APPROVAL OF VOUCHERS: **P-2019-24**
17. OPEN MEETING FOR GENERAL PUBLIC FORUM
18. LITIGATION / EXECUTIVE SESSION: **NONE**
19. ADJOURN

Next Regular Planning Board Meeting October 22, 2019