

THE CHAIR RESERVES THE RIGHT TO REVISE
THE ORDER OF THE AGENDA AS NEEDED.

BARNEGAT TOWNSHIP PLANNING BOARD

**900 West Bay Avenue
Barnegat, NJ 08005-1298
(609) 698-0080 Ext. 155**

**AGENDA
VIRTUAL MEETING
SEPTEMBER 22, 2020
6:30 p.m.**

9/22/2020 Barnegat Township Planning Board

<https://global.gotomeeting.com/join/593836205>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3311
- One-touch: <tel:+18722403311,,593836205#>

Access Code: 593-836-205

1. CAUCUS - 6:30 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, 2020 and posted on the bulletin board in the office of the Township of Barnegat on January 2, 2020. Notice of the Virtual Meeting was published in *The Asbury Park Press* on September 10, 2020. 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. CHAIRMAN'S STATEMENT: This meeting is a judicial proceeding. Any questions or comments must be limited to issues that are relevant to what the Board may legally consider in reaching a decision and decorum appropriate to a judicial hearing must be maintained at all times. Due to this meeting being conducted virtually we ask all members of the public to mute their microphone or telephone until such time that the Applications are opened to the public for questions and comments. Your comments will be limited to 5 minutes per person and we ask that you do not repeat what a previous person/objector has already objected to or commented on other than to acknowledge agreement.
6. 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.

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
George Perez – Mayor’s Designee
Lou Scheidt
Glenn Swank
William Wiseman

ALTERNATE MEMBERS:

Vacancy– Alternate I
Vacancy – Alternate II

PROFESSIONALS:

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

8. BUSINESS OF THE BOARD: **2021 Meeting Schedule**

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

10. APPROVAL OF MINUTES: **NONE**

11. RESOLUTIONS: **NONE**

12. OLD BUSINESS: **NONE**

13. NEW BUSINESS:

**A. DOCKET NO. PB 17-07
LIGHTHOUSE AT BARNEGAT, LLC
BLOCK 92.111, LOT 24.09
750 LIGHTHOUSE DRIVE
AMENDED PRELIMINARY AND
FINAL MAJOR SITE PLAN**

**ZONE: C-N
DECISION DUE:
OCTOBER 23, 2020**

14. APPROVAL OF VOUCHERS: **P-2020-25**

15. OPEN MEETING FOR GENERAL PUBLIC FORUM

16. LITIGATION / EXECUTIVE SESSION: **NONE**

17. ADJOURN

Next Meeting October 27, 2020