

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

OCTOBER 26, 2021
6:30 p.m.

1. CAUCUS - 6:30 p.m.
2. CALL REGULAR MEETING TO ORDER IMMEDIATELY FOLLOWING CAUCUS
3. FLAG SALUTE
4. CERTIFICATION OF COMPLIANCE: N.J. OPEN PUBLIC MEETINGS ACT:
The time, date and location of this meeting was published in *The Asbury Park Press* on February 9, 2021 and June 12, 2021, *The Beacon* on January 14, 2021 and posted on the bulletin board in the office of the Township of Barnegat on January 2, 2021. 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. Please 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 – Mayor
Robert Doherty – Vice Chairman
Louis Fischer – Class II
James Goldstein
Jack Leonardo – Chairman
George Perez
Lou Scheidt
Glenn Swank

ALTERNATE MEMBERS:

William Wiseman - Alternate I
Phillip Grasso - Alternate II

PROFESSIONALS:

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

8. BUSINESS OF THE BOARD: NONE

9. MASTER PLAN / LAND USE ORDINANCE:

A. APPROVAL OF MASTER PLAN MINUTES: MAY 5, 2021

10. APPROVAL OF MINUTES: NONE

11. RESOLUTIONS:

**A. RESOLUTION NO. P-2021-15
ADOPTION OF THE 2021 MASTER PLAN REEXAMINATION REPORT**

**B. RESOLUTION NO. P-2021-16
DOCKET NO PB 17-07
LIGHTHOUSE BARNEGAT, LLC**

**BLOCK 92.111, LOT 24.09
750 LIGHTHOUSE DRIVE
APPROVAL OF FIELD CHANGE REQUEST**

**C. RESOLUTION NO. P-2021-17
DOCKET NO. PB 21-03
WALTERS DEVELOPMENT CO., LLC
BLOCK 92.01, LOTS 9 & 1
216 & 218 BARRACUDA ROAD
APPROVAL OF MINOR SUBDIVISION WITH VARIANCE**

**D. RESOLUTION NO. P-2021-18
DOCKET NO. PB 21-04
WALTERS DEVELOPMENT CO., LLC
BLOCK 92.02, LOTS 1-7
220, 222, 224, 226, 228, 230, +
232 BARRACUDA ROAD
APPROVAL OF MINOR SUBDIVISION WITH VARIANCE**

**E. RESOLUTION NO. P-2021-19
DOCKET NO. PB 21-05
WALTERS DEVELOPMENT CO., LLC
BLOCK 92.09, LOTS 2 & 3
517 & 519 MERMAID DRIVE
APPROVAL OF MINOR SUBDIVISION WITH VARIANCE**

**F. RESOLUTION NO. P-2021-20
DOCKET NO. PB 21-06
WALTERS DEVELOPMENT CO., LLC
BLOCK 92.42, LOTS 11 & 12
10 & 12 PHOEBE DRIVE
APPROVAL OF MINOR SUBDIVISION WITH VARIANCES**

**G. RESOLUTION NO. P-2021-21
DOCKET NO. PB 21-07
WALTERS DEVELOPMENT CO., LLC
BLOCK 92.43, LOTS 11 & 12
15 & 17 PHOEBE DRIVE
APPROVAL OF MINOR SUBDIVISION**

**H. RESOLUTION NO. P-2021-22
DOCKET NO PB 21-08
WALTERS DEVELOPMENT CO., LLC
BLOCK 92.44, LOTS 9 & 10
13 & 15 STAYSAIL AVENUE
APPROVAL OF MINOR SUBDIVISION**

12. OLD BUSINESS: **NONE**
13. NEW BUSINESS: **NONE**
4. APPROVAL OF VOUCHERS: **P-2021-23**
15. OPEN MEETING FOR GENERAL PUBLIC FORUM
16. LITIGATION / EXECUTIVE SESSION: **NONE**
17. ADJOURN

Next Meeting November 23, 2021