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

AGENDA

MAY 25, 2021 6:30 p.m.

5/25/2021 Barnegat Township Planning Board Meeting

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/739416637

You can also dial in using your phone. United States: <u>+1 (669) 224-3412</u>

Access Code: 739-416-637

- 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 *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. 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 – 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:

- 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 3 &3 REQUEST FOR AMENDED RESOLUTION OF APPROVAL
- B. DOCKET NO. PB 08-22 EXTELL DEVELOPMENT COMPANY BARNEGAT 67 BLOCK 92.111, LOTS 21.10, 24.11, 24.12 LIGHTHOUSE DRIVE DISCUSSION - PAD SITE D

9. MASTER PLAN / LAND USE ORDINANCE: NONE

- 10. APPROVAL OF MINUTES: March 23, 2021 April 27, 2021
- 11. **RESOLUTIONS**:
 - A. RESOLUTION NO. P-2021-8 DOCKET NO. PB 20-01 LOURDES OTIS BLOCK 208.01, LOTS 41 & 42 258-260 BAYSHORE DRIVE APPROVAL OF MINOR SUBDIVISION
- 12. OLD BUSINESS: NONE

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13. NEW BUSINESS:

- A. DOCKET NO. PB 10-04 WALTERS DEVELOPMENT COMPANY BLOCK 162.02, LOT 1.05 PENNSYLVANIA AVENUE PRELIMINARY AND FINAL MAJOR SUBDIVISION
- 14. APPROVAL OF VOUCHERS: P-2021-9
- 15. OPEN MEETING FOR GENERAL PUBLIC FORUM
- 16. LITIGATION / EXECUTIVE SESSION: NONE
- 17. ADJOURN

Next Meeting June 22, 2021