

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

JANUARY 25, 2022
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 December 17, 2021 and posted on the bulletin board in the office of the Township of Barnegat on January 3, 2022. 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, Class III
Robert Doherty – Vice Chairman
Louis Fischer – Class II
James Goldstein
Jack Leonardo – Chairman
George Perez
Fred Rubenstein, Mayor’s Designee
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: **NONE**
- 10. APPROVAL OF MINUTES: **NONE**
- 11. RESOLUTIONS:

- A. RESOLUTION NO. P-2022-3
DOCKET NO. PB 19-05
JUST A BUILDER, LLC
BLOCK 161.10, LOT 13.08
14 BURR STREET
APPROVAL OF MINOR SUBDIVISION**

- 12. OLD BUSINESS: **NONE**

- 13. NEW BUSINESS:

- A. DOCKET NO PB 21-11
PHEASANT RUN II HOMEOWNERS ASSOCIATION
219 PINE OAK BOULEVARD
BLOCK 93.01, LOT 77
FIELD CHANGE – RECREATION AREA
ELIMINATE STONED AREA AND
REPLACE WITH CONCRETE**

- B. DOCKET NO. PB 08-22
EXTELL DEVELOPMENT COMPANY
BARNEGAT 67
BLOCK 92.111, LOTS 24.14
770 LIGHTHOUSE DRIVE
FINAL MAJOR SITE PLAN AND
MINOR SUBDIVISION WITH VARIANCES**

**ZONE: CN
DECISION DUE:
MARCH 30, 2022**

- 4. APPROVAL OF VOUCHERS: **P-2022-4**
- 15. OPEN MEETING FOR GENERAL PUBLIC FORUM
- 16. LITIGATION / EXECUTIVE SESSION: **NONE**
- 17. ADJOURN