

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**

**FEBRUARY 22, 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 January 21, 2022 and *The Beacon* on January 13, 2022 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: **Reorganization Meeting January 4, 2022**
11. RESOLUTIONS:
  - A. **RESOLUTION NO. P-2022-5  
DOCKET NO PB 21-11  
PHEASANT RUN II HOMEOWNERS ASSOCIATION  
219 PINE OAK BOULEVARD  
BLOCK 93.01, LOT 77  
APPROVAL OF FIELD CHANGE – RECREATION AREA  
ELIMINATE STONED AREA AND  
REPLACE WITH CONCRETE**
  - B. **RESOLUTION NO. P-2022-6  
DOCKET NO. PB 08-22  
EXTELL DEVELOPMENT COMPANY  
BARNEGAT 67  
BLOCK 92.111, LOTS 24.14  
770 LIGHTHOUSE DRIVE  
APPROVAL OF FINAL MAJOR SITE PLAN AND  
MINOR SUBDIVISION WITH VARIANCES**
12. OLD BUSINESS: **NONE**
13. NEW BUSINESS: **NONE**
4. APPROVAL OF VOUCHERS: **P-2022-7**
15. OPEN MEETING FOR GENERAL PUBLIC FORUM
16. LITIGATION / EXECUTIVE SESSION: **NONE**
17. ADJOURN