

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

MAY 24, 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.
David Barry, PE,
Scott D. Taylor, AICP

8. BUSINESS OF THE BOARD: NONE
9. MASTER PLAN / LAND USE ORDINANCE: **MASTER PLAN MINUTES AUGUST 11, 2021**
10. APPROVAL OF MINUTES: **APRIL 26, 2022**
11. RESOLUTIONS:
 - A. **RESOLUTION NO. P-2022-10
DOCKET NO. PB 22-05
BARNEGAT TOWNSHIP BOARD OF EDUCATION
ELIZABETH V. EDWARDS SCHOOL
382 NORTH MAIN STREET
BLOCK 250, LOT 13
DEMOLITION OF ELIZABETH V. EDWARDS SCHOOL
COURTESY REVIEW**
 - B. **RESOLUTION NO. P-2022-11
DOCKET NO. PB 22-04
WALTERS DEVELOPMENT Co., LLC
13 & 15 STAYSAIL AVENUE
BLOCK 92.56, LOTS 1.01, 1.02 & 1.03
APPROVAL OF MINOR SUBDIVISION WITH VARIANCES**
12. OLD BUSINESS: NONE
13. NEW BUSINESS:
 - A. **DOCKET NO. PB 22-02
WILLIAM McLAY
BLOCK 161.09, LOT 7
19 ROSE HILL ROAD
MINOR SUBDIVISION WITH VARIANCE**

ZONE: R-20
DECISION DUE:
AUGUST 16, 2022
4. APPROVAL OF VOUCHERS: **P-2022-12**
15. OPEN MEETING FOR GENERAL PUBLIC FORUM
16. LITIGATION / EXECUTIVE SESSION: NONE
17. ADJOURN

NEXT MEETING, JUNE 28, 2022