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

## AGENDA TUESDAY, MARCH 27, 2018 7:30 p.m.

## 1. CAUCUS - 7:30 p.m.

- 2. CALL REGULAR MEETING TO ORDER IMMEDIATELY FOLLOWING CAUCUS
- 3. FLAG SALUTE
- 4. CERTIFICATION OF COMPLIANCE NJ Open Public Meetings Act: The time, date and location of this meeting was published in *The Asbury Park Press* on January 12, 2018 and posted on the bulletin board in the office of the Township of Barnegat on January 10, 2018. 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. NOTICE OF CURFEW: Meetings shall adjourn at 11:00 p.m., with **no further testimony** being taken unless otherwise ordered at the discretion of the Board.
- 6. FIRE EXITS: Please note locations to the rear and front of the building.
- 7. ROLL CALL OF MEMBERS AND CONSULTANTS:

### **MEMBERS:**

Al Bille – Class III Robert Doherty – Vice Chairman Louis Fischer – Class II James Goldstein – Mayor's Designee Jack Leonardo - Chairman Glenn Swank Lou Scheidt Sara Winchester William Wiseman

# ALTERNATE MEMBERS:

Edward Santolla – Alternate I Harry E. Rogers, III – Alternate II

### **PROFESSIONALS:**

Michael J. McKenna, Esq. John J. Hess, P.E., P.P., C.M.E. Scott D. Taylor, AICP

#### 8. BUSINESS OF THE BOARD:

A. P-2018-1A

Memorializing the Appointment of Conflict Engineer

- B. PUBLIC HEARING BLOCK 195, LOTS 5 AND 6.01 AREA IN NEED OF REDEVELOPMENT
- 9. MASTER PLAN / LAND USE ORDINANCES: NONE

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- 10. APPROVAL OF MINUTES: November 28, 2017 February 27, 2018
- 11. CORRESPONDENCE: NONE
- 12. **RESOLUTIONS**:
  - A. RESOLUTION NO. P-2018-4 DOCKET PB 18-01 HORIZONS AT BARNEGAT HOA BLOCK 90, LOTS 6, 11 & 12 BLOCK 92, LOTS 1 & 36 APPROVAL OF FIELD CHANGE – PATIO POOL DECK & PAVILION
- 13. INFORMALS: NONE
- 14. OLD BUSINESS: NONE
- 15. NEW BUSINESS:
  - A. DOCKET NO. PB 18-01 FRANK ERNEST THE GARDEN MARKET BLOCK 248, LOT 1 398 NORTH MAIN STREET FIELD CHANGE – PROPANE EXCHANGE
  - B. DOCKET NO. PB 03-19 PARAMOUNT HOMES ESCAPES OCEAN BREEZE – SECTION 10 FIELD CHANGE – AFFORDABLE HOUSING UNIT MANAGEMENT
- 16. APPROVAL OF VOUCHERS: P-2018-5
- 17. OPEN MEETING FOR GENERAL PUBLIC FORUM
- 18. LITIGATION / EXECUTIVE SESSION
- 19. ADJOURN

Next Regular Meeting, April 24, 2018