

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

AGENDA
TUESDAY, MAY 28, 2019
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, 2019 and posted on the bulletin board in the office of the Township of Barnegat on January 9, 2019. 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:

BOARD MEMBERS:

Al Bille – Class III
Robert Doherty – Vice Chairman
Louis Fischer – Class II
James Goldstein
Jack Leonardo – Chairman
Edward Santolla – Mayor’s Designee
Lou Scheidt
Glenn Swank
William Wiseman

ALTERNATE MEMBERS:

Joseph Lopes – Alternate I

PROFESSIONALS:

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

8. BUSINESS OF THE BOARD: **NONE**
9. MASTER PLAN / LAND USE ORDINANCES: **NONE**
10. APPROVAL OF MINUTES: **February 26, 2019**

11. CORRESPONDENCE: **NONE**

12. RESOLUTIONS:

**A. RESOLUTION NO. P-2019-11
MUNICIPAL COMPLEX
BLOCK 116.01, LOT 2.014
900 WEST BAY AVENUE
DETERMIND TO BE AN AREA IN NEED OF REDEVELOPMENT**

**B. RESOLUTION NO. P-2019-12
DOCKET NO. PB 17-05
111 WEST BAY AND NAUTILUS ASSOCIATES, LLC
BLOCK 92, LOTS 15, 16, 18, 18.01, 20, 21, 23, 23.03 & 23.04
BLOCK 92.103, LOTS 1-4; BLOCK 92.104, LOTS 1-16;
BLOCK 92.105, LOTS 1-23; BLOCK 92.106, LOTS 15-24;
BLOCK 92.107, LOTS 7-8; BLOCK 92.108; LOTS 15-24;
BLOCK 92.109, LOTS 14-15; BLOCK 92.113, LOTS 42-45
WEST BAY AVENUE
APPROVAL OF GENERAL DEVELOPMENT PLAN
SHORELINE SAND & GRAVEL AND
COMPASS POINT REDVELOPMENT**

13. INFORMALS: **NONE**

14. OLD BUSINESS: **NONE**

15. NEW BUSINESS:

**A. DOCKET NO. PB 06-18
D.R. HORTON, INC.
WHISPERING HILLS – PHASE III
FIELD CHANGE – SOD**

**B. DOCKET NO. PB 18-14
WP BARNEGAT, LLC
BLOCK 115, LOT 1.01
907 WEST BAY AVENUE
PRELIMINARY AND FINAL MAJOR SITE PLAN**

Barnegat Township Planning Board
May 28, 2019

16. APPROVAL OF VOUCHERS: **P-2019-13**
17. OPEN MEETING FOR GENERAL PUBLIC FORUM
18. LITIGATION / EXECUTIVE SESSION: **NONE**
19. ADJOURN

Next Regular Planning Board Meeting June 25, 2019