

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

AGENDA
OCTOBER 22, 2019
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 - NJ Open Public Meetings Act: The time, date and location of this meeting was published in *The Asbury Park Press* on August 21, 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 10:00 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:

Vacancy – Alternate I
Vacancy – 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 ORDINANCES:

A. Referral Ordinance 2019-14 An Ordinance of the Township of Barnegat County of Ocean, State of New Jersey Establishing Chapter 55-166 of the Township Code Entitled “Location and Asbuilt Plan Requirements”

10. APPROVAL OF MINUTES: **NONE**

11. CORRESPONDENCE: **NONE**

12. RESOLUTIONS:

- A. **RESOLUTION NO. P-2019-25
DOCKET NO. PB 08-22
EXTELL DEVELOPMENT COMPANY
BARNEGAT 67
BLOCK 92.11, LOT 24.14
LIGHTHOUSE DRIVE
APPROVAL OF FIELD CHANGE – PAD SITES**

13. INFORMALS: **NONE**

14. OLD BUSINESS: **NONE**

15. NEW BUSINESS:

- A. **DOCKET NO. PB 19-07
BARNEGAT SCHOOL DISTRICT
BLOCK 117, LOT 3
180 BARNEGAT BOULEVARD
CONVERSION FROM GRASS TO ARTIFICIAL TURF
COURTESY REVIEW**
- B. **DOCKET NO. PB 07-14
WAWA, INC.
BLOCK 92.112, LOT 42.08
945 WEST BAY AVENUE
AMENDED MINOR SITE PLAN**
**ZONE: CN
DECISION DUE:
NOVEMBER 10, 2019**
- C. **DOCKET NO. PB 19-05
JUST A BUILDER, LLC
BLOCK 161.10, LOT 13.08
14 BURR STREET
MINOR SUBDIVISION WITH VARIANCES**
**ZONE: R 7.5
DECISION DUE:
JANUARY 7, 2020**
- D. **DOCKET NO. PB 18-14
WP BARNEGAT, LLC
EXIT 67 TOWN CENTER
BLOCK 155, LOT 1.01
907 WEST BAY AVENUE
FINAL MAJOR SITE PLAN – PHASE 1
AND MINOR SUBDIVISION**
**ZONE: TC-CN
DECISION DUE:
NOVEMBER 22, 2019**

Barnegat Township Planning Board
October 22, 2019

16. APPROVAL OF VOUCHERS: **P-2019-24**
17. OPEN MEETING FOR GENERAL PUBLIC FORUM
18. LITIGATION / EXECUTIVE SESSION: **NONE**
19. ADJOURN

Next Regular Planning Board Meeting November 26, 2019