BARNEGAT TOWNSHIP PLANNING BOARD

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

AGENDA DECEMBER 17, 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. 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.
- 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. FIRE EXITS: Please note locations to the rear and front of the building.
- 8. 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

9. BUSINESS OF THE BOARD:

A. REORGANIZATION MEETING

- 10. MASTER PLAN / LAND USE ORDINANCES: **NONE**
- 11. APPROVAL OF MINUTES: **NONE**
- 12. CORRESPONDENCE: NONE
- 13. RESOLUTIONS:
 - A. RESOLUTION NO. P-2019-32 DOCKET NO. PB 03-19 PARAMOUNT HOMES AT WALL, LLC ESCAPES OCEAN BREEZE SECTIONS 6, 7 AND 8 APPROVAL OF FINAL MAJOR SUBDIVISON
- 14. INFORMALS: **NONE**
- 15. OLD BUSINESS: **NONE**
- 16. NEW BUSINESS:
 - A. DOCKET NO. PB 19-06
 ROGER AQUILINO
 BLOCK 158, LOTS 1 AND 2
 515 ROUTE 9 SOUTH
 MINOR SITE PLAN

ZONE: TC-CPHD DECISION DUE: DECEMBER 17, 2019

B. DOCKET NO. PB 18-05
BARNEGAT TERRACE, LLC
STONE HILL @ BARNEGAT II
BLOCK 175, LOTS 1 & 2, BLOCK 176, LOT 1
BLOCK 181, LOT 1, BLOCK 182, LOT1
BLOCK 183, LOT 1, BLOCK 184, LOTS 1, 2, & 3
CHERRY STREET & MEMORIAL DRIVE
PRELIMINARY & FINAL MAJOR SUBDIVISION

ZONE: ML-2 DECSION DUE: JANUARY 28, 2020

- 17. APPROVAL OF VOUCHERS: **P-2019-33**
- 18. OPEN MEETING FOR GENERAL PUBLIC FORUM
- 19. LITIGATION / EXECUTIVE SESSION: NONE
- 20. ADJOURN