BARNEGAT TOWNSHIP PLANNING BOARD

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

AGENDA TUESDAY, FEBRUARY 26, 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

ALTERNATE MEMBERS:
Joseph Lopes – Alternate I

Robert Doherty

Louis Fischer – Class II

James Goldstein

Jack Leonardo

Edward Santolla – Mayor's Designee

Lou Scheidt

Glenn Swank

William Wiseman

PROFESSIONALS:

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

8. BUSINESS OF THE BOARD:

Discussion Item: Authorization for the Planning Board to Undertake a Preliminary Investigation to Determine whether Block 116.01, Lot 2.04 is in an Area in Need of Redevelopment - Resolution No. 2019-91

- 9. MASTER PLAN / LAND USE ORDINANCES:
 - A. Referral Ordinance 2019-04, An Ordinance Amending Chapter 55, Land Use Of the Code of the Township of Barnegat, County of Ocean and State of New Jersey, in response to amendments of the Pinelands Comprehensive Management Plan.
- 10. APPROVAL OF MINUTES: November 27, 2018

 December 18, 2018

 January 8, 2019 Reorganization
- 11. CORRESPONDENCE: **NONE**
- 12. RESOLUTIONS:
 - A. RESOLUTION NO. P-2019-4
 DOCKET NO. PB 03-19
 PARAMOUNT HOMES AT FOREST HILLS, LLC
 BLOCK 90.22, LOT 2.05
 PARAMOUNT ESCAPES OCEAN BREEZE SECTION 5
 APPROVAL OF FINAL MAJOR SUBDIVISION
 - B. RESOLUTION NO. P-2019-5
 DOCKET NO. PB 19-01
 BARNEGAT DONUTS, LLC
 DUNKIN'
 BLOCK 92.111, LOT 24.14
 770 LIGHTHOUSE DRIVE
 APPROVAL DESIGN WAIVER SIGNAGE
- 13. INFORMALS: **NONE**
- 14. OLD BUSINESS: **NONE**
- 15. NEW BUSINESS:
 - A. DOCKET NO. PB 04-24
 LYZ NGUYEN
 LYZ NAILS
 BLOCK 174.01, LOT 28.01
 273 SOUTH MAIN STREET
 FIELD CHANGE PARKING LOT PAVING
- 16. APPROVAL OF VOUCHERS: **P-2019-6**

- 17. OPEN MEETING FOR GENERAL PUBLIC FORUM
- 18. LITIGATION / EXECUTIVE SESSION
- 19. BUSINESS OF THE BOARD (CONTINUED):

APPOINTMENT OF PLANNING BOARD ENGINEER FOR 2019 RESOLUTION NO. P-2019-1A

Appointment of Open Space and Flood Mitigation Representatives

20. ADJOURN

Next Regular Planning Board Meeting March 26, 2019