

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

AGENDA
TUESDAY, JUNE 25, 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: **MARCH 26, 2019**

11. CORRESPONDENCE:

Newsletters:

The New Jersey Planner March/April 2019

NJDEP

6/7/19 DLUR form for Atlantic City Electric Application Renewal for vegetative and structural maintenance infrastructure repairs and/or replacement, emergency activities and substation maintenance and modification along power line right-of-ways.

12. RESOLUTIONS:

- A. **RESOLUTION NO. P-2019-14
DOCKET NO. PB 06-18
D.R. HORTON, INC.
WHISPERING HILLS – PHASE III
APPROVAL OF FIELD CHANGE – SOD**

- B. **RESOLUTION NO. P-2019-15
DOCKET NO. PB 18-14
WP BARNEGAT, LLC
BLOCK 115, LOT 1.01
907 WEST BAY AVENUE
APPROVAL OF PRELIMINARY MAJOR SITE PLAN**

13. INFORMALS: NONE

14. OLD BUSINESS: NONE

15. NEW BUSINESS:

- A. **DOCKET NO. 08-22
EXTELL DEVELOPMENT COMPANY
BARNEGAT 67
BLOCK 92.111, LOT 24.14
LIGHTHOUSE DRIVE
FIELD CHANGE – ELIMINATION OF PAVER CROSSWALKS**

- B. **DOCKET NO. PB 15-05
M&T AT BARNEGAT, LLC
THE PARK AT BARNEGAT
BLOCK 195, LOTS 7, 8.02, 8.03, 8.04, 8.05, 9.01 & 10
59 SOUTH MAIN STREET (ROUTE 9)
AMENDED PRELIMINARY & FINAL SITE PLAN**

Barnegat Township Planning Board
June 25, 2019

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

Next Regular Planning Board Meeting July 23, 2019