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

AGENDA

MONDAY, DECEMBER 9, 2019 7:00 p.m.

- 1. CAUCUS 7:00 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 7, 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 11:00 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:

Fred Bost Thomas Bruno Ronald Chamberlain Douglas Jonas - Vice Chairman John Murrin - Chairman Joseph Talluto Marty Weber

ALTERNATE MEMBERS:

George Perez -Alternate I Chester Broccoli - Alternate II

PROFESSIONALS:

Debra Rumpf, Esq. Kurt Otto, P.E., CME, CFM Scott D. Taylor, AICP

9. BUSINESS OF THE BOARD:

A. 2020 REORGANIZATION MEETING

- 10. APPROVAL OF THE MINUTES: NONE
- 11. APPROVAL OF VOUCHERS: NONE
- 12. CORRESPONDENCE:

<u>Newsletters:</u> The New Jersey Planner

- 13. **RESOLUTIONS: NONE**
- 14. OLD BUSINESS: **NONE**
- 15. NEW BUSINESS:
 - A. DOCKET NO. PB16-01 MERRITT PLAZA, LLC BLOCK 159, LOT 4 455 NORTH MAIN STREET AMENDED PRELIMINARY AND FINAL MAJOR SITE PLAN

ZONE: TC-CPHD DECISION DUE: DECEMBER 27, 2019

- 16. LITIGATION/EXECUTIVE SESSION: NONE
- 17. OPEN MEETING TO PUBLIC
- 18. ADJOURN MEETING