

THE CHAIR RESERVES THE RIGHT TO REVISE
THE ORDER OF THE AGENDA AS NEEDED.

BARNEGAT TOWNSHIP PLANNING BOARD

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

**AGENDA
FEBRUARY 25, 2020
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 January 12, 2020 and posted on the bulletin board in the office of the Township of Barnegat on January 2, 2020. 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. 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
George Perez – Mayor's Designee
Lou Scheidt
Glenn Swank
William Wiseman

ALTERNATE MEMBERS:

Robert Kirsch – 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: **NONE**

10. APPROVAL OF MINUTES: **NONE**

11. RESOLUTIONS:

- A. **RESOLUTION NO. P-2020-6
DOCKET NO. PB 08-22
EXTELL DEVELOPMENT COMPANY
BARNEGAT 67
BLOCK 92.11, LOT 24.14
LIGHTHOUSE DRIVE
APPROVAL OF FIELD CHANGE – TACO BELL
AND OTHER VARIOUS SITE MODIFICATION**

12. OLD BUSINESS:

- A. **DOCKET NO. PB 17-05
1111 WEST BAY AND NAUTILUS ASSOCIATES, LLC
COMPASS POINT COTTAGES – PHASE 1
BLOCK 92, LOTS 15, 16, 18, 18.01, 20, 21, 23, 23.03 & 23.04
BLOCK 92.103, LOTS 1-4; BLOCK 92.104, LOTS 1-16;
BLOCK 92.105, LOTS 1-23; BLOCK 92.106, LOTS 1-24;
BLOCK 92.107, LOTS 7-8; BLOCK 92.108; LOTS 15-24;
BLOCK 92.109, LOTS 14-15; BLOCK 92.113, LOTS 42-45
WEST BAY AVENUE
PRELIMINARY AND FINAL MAJOR SITE PLAN**

**ZONES:
RL/AC & CN
DECISION DUE:
February 29, 2020**

13. NEW BUSINESS: **NONE**

14. APPROVAL OF VOUCHERS: **P-2020-7**

15. OPEN MEETING FOR GENERAL PUBLIC FORUM

16. LITIGATION / EXECUTIVE SESSION: **NONE**

17. ADJOURN

Next Meeting March 24, 2020