

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  
VIRTUAL MEETING  
April 28, 2020  
6:30 p.m.**

Barnegat Planning Board 4-28-2020

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/StaceyCole1/barnegat-planning-board-4-28-2020>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

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- One-touch: <tel:+16692243412,,736566509#>

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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:**

Vacancy– 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:

- A. Referral Ordinance 2020-5, An Ordinance of the Township of Barnegat, County of Ocean, State of New Jersey Amending and Supplementing Chapter 55 of the Township Code Entitled “Land Use” and Subsection 57 thereof Entitled “C-N – Neighborhood Commercial Zone”**

10. APPROVAL OF MINUTES: **NONE**

11. RESOLUTIONS:

- A. RESOLUTION NO. P-2020-08  
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  
APPROVAL OF PRELIMINARY AND FINAL MAJOR SITE PLAN**

12. OLD BUSINESS: **NONE**

13. NEW BUSINESS:

- A. **DOCKET NO. PB 03-19  
PARAMOUNT HOMES  
ESCAPES OCEAN BREEZE  
SECTION 3A  
FIELD CHANGE  
WIDTH OF STORM DRAINAGE EASEMENT** **ZONE: RL/AC**
  
- B. **DOCKET NO. PB 20-02  
BEER NAKED LADIES, LLC  
AVERY HODGES  
BLOCK 174.03, LOT 38  
237 SOUTH MAIN STREET  
WAIVER OF SITE PLAN** **ZONE: C-PHD**
  
- C. **DOCKET NO. PB 07-20  
NEW JERSEY CVS PHARMACY, LLC  
BLOCK 92.111, LOT 24.13  
955 WEST BAY AVENUE  
FIELD CHANGE  
ADA IMPROVEMENTS** **ZONE: C-N**
  
- D. **DOCKET NO. PB 18-14  
WP BARNEGAT, LLC  
EXIT 67 TOWN CENTER  
BLOCK 115, LOT 1.01  
907 WEST BAY AVENUE  
AMENDED PRELIMINARY AND  
FINAL MAJOR SITE PLAN – PHASE 2** **ZONE: TC-CN  
DECISION DUE:  
APRIL 28, 2020**

14. APPROVAL OF VOUCHERS: **P-2020-9**

15. OPEN MEETING FOR GENERAL PUBLIC FORUM

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

17. ADJOURN

*Next Meeting May 26, 2020*