

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**  
**JUNE 23, 2020**  
**6:30 p.m.**

6/23/2020 Barnegat Township Planning Board

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

<https://global.gotomeeting.com/join/832805005>

You can also dial in using your phone.

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

United States: +1 (571) 317-3122

- One-touch: <tel:+15713173122,,832805005#>

Access Code: 832-805-005

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. Notice of the Virtual Meeting was published in *The Asbury Park Press* on June 10, 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. Due to this meeting being conducted virtually we ask all members of the public to mute their microphone or telephone until such time that the Applications are opened to the public for questions and comments. Your comments will be limited to 5 minutes per person and we ask that you do not repeat what a previous person/objector has already objected to or commented on other than to acknowledge agreement.
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: **NONE**

10. APPROVAL OF MINUTES: **October 22, 2019**  
**December 17, 2019**  
**January 28, 2020**

11. RESOLUTIONS:

- A. **RESOLUTION NO. P-2020-14**  
**DOCKET NO. PB 20-08**  
**BARNEGAT TOWNSHIP SCHOOL DISTRICT**  
**BLOCK 250, LOT 16 & 17**  
**14 WATER STREET**  
**NEW FUEL DEPOT AT TRANSPORTATION YARD**  
**COURTESY REVIEW**
- B. **RESOLUTION NO. P-2020-15**  
**DOCKET NO. PB 20-04**  
**WALTERS DEVELOPMENT CO., LLC**  
**BLOCK 92.09, LOTS 1 & 31**  
**100 FAWCETT BOULEVARD AND**  
**18 FAWCETT BOULEVARD**  
**APPROVAL OF MINOR SUBDIVISION WITH VARIANCES**
- C. **RESOLUTION NO. P-2020-16**  
**DOCKET NO. PB 20-05**  
**WALTERS DEVELOPMENT CO., LLC**  
**BLOCK 92.09, LOTS 15 & 16**  
**543 MERMAID DRIVE AND**  
**125 WINDJAMMER DRIVE**  
**APPROVAL OF MINOR SUBDIVISION WITH VARIANCES**

- D. RESOLUTION NO. P-2020-17  
DOCKET NO. PB 20-06  
WALTERS DEVELOPMENT CO., LLC  
BLOCK 92.10, LOTS 22 & 23  
112 WINDJAMMER DRIVE AND  
114 WINDJAMMER DRIVE  
APPROVAL OF MINOR SUBDIVISION WITH VARIANCES**
- E. RESOLUTION NO. P-2020-18  
DOCKET NO. PB 20-07  
WALTERS DEVELOPMENT CO., LLC  
BLOCK 92.10, LOTS 26, 27, 28, 29 & 30  
120,122,124,126,128 WINDJAMMER DRIVE  
APPROVAL OF MINOR SUBDIVISION WITH VARIANCES**

12. OLD BUSINESS: **NONE**

13. NEW BUSINESS:

- A. DOCKET NO. PB 20-09  
TOWNSHIP OF BARNEGAT  
BLOCK 116.01, LOT 2.04  
900 WEST BAY AVENUE  
NEW TOWN HALL  
COURTESY REVIEW**

14. APPROVAL OF VOUCHERS: **P-2020-19**

15. OPEN MEETING FOR GENERAL PUBLIC FORUM

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

17. ADJOURN

*Next Meeting July 28, 2020*