

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**

**JANUARY 28, 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 December 21, 2019 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: **September 24, 2019**  
**November 26, 2019**  
**January 7, 2020 - Reorg Meeting**

11. RESOLUTIONS:

- A. **RESOLUTION NO. P-2020-3**  
**DOCKET NO. PB 19-06**  
**ROGER AQUILINO**  
**BLOCK 158, LOTS 1 AND 2**  
**515 ROUTE 9 SOUTH**  
**APPROVAL OF MINOR SITE PLAN**
- B. **RESOLUTION NO. P-2020-4**  
**DOCKET NO. PB 18-05**  
**BARNEGAT TERRACE, LLC**  
**STONE HILL @ BARNEGAT II**  
**BLOCK 175, LOTS 1 & 2, BLOCK 176, LOT 1**  
**BLOCK 181, LOT 1, BLOCK 182, LOT1**  
**BLOCK 183, LOT 1, BLOCK 184, LOTS 1, 2, & 3**  
**CHERRY STREET & MEMORIAL DRIVE**  
**APPROVAL OF PRELIMINARY & FINAL MAJOR SUBDIVISION**

12. OLD BUSINESS: **NONE**

13. NEW BUSINESS:

- A. **DOCKET NO. PB 08-22**  
**EXTELL DEVELOPMENT COMPANY**  
**BARNEGAT 67**  
**BLOCK 92.11, LOT 24.14**  
**LIGHTHOUSE DRIVE**  
**FIELD CHANGE – TACO BELL**  
**VARIOUS SITE MODIFICATION**
- B. **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:**  
**JANUARY 31, 2020**

Barnegat Township Planning Board  
January 28, 2020

14. APPROVAL OF VOUCHERS: **P-2020-5**
15. OPEN MEETING FOR GENERAL PUBLIC FORUM
16. LITIGATION / EXECUTIVE SESSION: **NONE**
17. ADJOURN

*Next Meeting February 25, 2020*