

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

**BARNEGAT TOWNSHIP ZONING BOARD OF ADJUSTMENT**  
**900 West Bay Avenue**  
**Barnegat, NJ 08005-1298**  
**(609) 698-0080, Ext. 150**

**AGENDA**

**MONDAY, JANUARY 13, 2020**  
**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 December 17, 2019 and posted on the bulletin board in the office of the Township of Barnegat on January 6, 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 10:30 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:**

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

**ALTERNATE MEMBERS**

Chester Broccoli – Alternate I  
Edward Santolla – Alternate II  
Joseph Marte – Alternate III

**PROFESSIONALS:**

Debra H. Rumpf, Esq.  
Kurt Otto, PE, CME, CFM  
Scott D. Taylor, AICP, PP, LLA

Zoning Board of Adjustment Agenda  
January 13, 2020

8. BUSINESS OF THE BOARD:

**A. 2020 ANNUAL REPORT  
RESOLUTION NO. Z-2020-3**

**B. Appointment of Conflict Attorney for 2020  
RESOLUTION NO. Z-2020-1A**

9. APPROVAL OF THE MINUTES: **NONE**

10. APPROVAL OF VOUCHERS: **Z-2020-4**

11. CORRESPONDENCE: **NONE**

12. RESOLUTIONS:

**A. RESOLUTION NO. Z-2020-5  
DOCKET NO. PB16-01  
MERRITT PLAZA, LLC  
BLOCK 159, LOT 4  
455 NORTH MAIN STREET  
APPROVAL OF USE VARIANCE AND AMENDED  
PRELIMINARY AND FINAL MAJOR SITE PLAN**

13. OLD BUSINESS: **NONE**

14. NEW BUSINESS: **NONE**

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

16. OPEN MEETING TO PUBLIC

17. ADJOURN MEETING

*Next Regular Meeting February 10, 2020*