

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**

**JULY 27, 2021**  
**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: N.J. OPEN PUBLIC MEETINGS ACT:  
The time, date and location of this meeting was published in *The Asbury Park Press* on February 9, 2021 and June 12, 2021, *The Beacon* on January 14, 2021 and posted on the bulletin board in the office of the Township of Barnegat on January 2, 2021. 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. Please 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 – Mayor  
Robert Doherty – Vice Chairman  
Louis Fischer – Class II  
James Goldstein  
Jack Leonardo – Chairman  
George Perez  
Lou Scheidt  
Glenn Swank

**ALTERNATE MEMBERS:**

William Wiseman - Alternate I  
Phillip Grasso - Alternate II

**PROFESSIONALS:**

Michael J. McKenna, Esq.  
Kurt Otto, PE, CME, CFM  
Scott D. Taylor, AICP

8. BUSINESS OF THE BOARD:

- A. **DOCKET NO. PB 15-09**  
**SHORE SAND & GRAVEL, LLC**  
**BLOCK 42, LOTS 2, 5.02 & 9**  
**BLOCK 43, LOTS 3, 4, 5, 8 & 9.03**  
**BLOCK 43.01, LOTS 9 & 9.01**  
**BLOCK 44 LOTS 2 & 3**  
**REQUEST FOR AMENDED RESOLUTION OF APPROVAL**

9. MASTER PLAN / LAND USE ORDINANCE:

- A. **Referral Ordinance 2021-12, An Ordinance of the Township of Barnegat, County of Ocean, State of New Jersey Amending Sections of Chapter 55 of the Township Code Entitled "Land Use" and Specifically Section 55-188.2 Design Standards and 55-305 Entitled "Definitions and Word Usage"**

10. APPROVAL OF MINUTES: **JUNE 22, 2021**

11. RESOLUTIONS: **NONE**

12. OLD BUSINESS: **NONE**

13. NEW BUSINESS: **NONE**

14. APPROVAL OF VOUCHERS: **P-2021-12**

15. OPEN MEETING FOR GENERAL PUBLIC FORUM

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

17. ADJOURN

*Next Meeting August 24, 2021*