

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

AGENDA
REORGANIZATION MEETING

Tuesday, January 4, 2022
6:30 p.m.
(Revised January 3, 2022)

1. CAUCUS
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 December 17, 2021 and posted on the bulletin board in the office of the Township of Barnegat on December 30, 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. ROLL CALL OF MEMBERS:

BOARD MEMBERS:

Al Bille, Class III
Robert Doherty
Louis Fischer, Class II
James Goldstein
Jack Leonardo
George Perez
Fred Rubenstein, Mayor’s Designee
Lou Scheidt
Glenn Swank

ALTERNATE MEMBERS:

William Wiseman, Alternate I
Phillip Grasso, Alternate II

6. REORGANIZATION
 - A) ELECTION OF OFFICERS
 - Chair
 - Vice Chair

B) SELECTION OF CONSULTANTS AND OTHER PERSONNEL

- Attorney
- Conflict Attorney

- Engineer
- Conflict Engineer

- Landscape Architect

- Secretary
- Assistant Secretary

7. RESOLUTIONS:

- **No. P-2022-1** Confirming Election of Officers, Selection of Personnel, Appointing Board Attorney, Engineer, Landscape Architect & Conflict Professionals

- **No. P-2022-2** Rules of the Board, Absences, Meeting Dates & Times, Designation of Official Newspapers, etc.

- **RESOLUTION NO. P-2021-29B**
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
APPROVAL OF REQUEST FOR AMENDED RESOLUTION OF APPROVAL

8. BUSINESS OF THE BOARD

- A. Appointment of Site Plan Subcommittee members

- B. Appointment of Master Plan Subcommittee

- C. Appointment of Open Space Committee representative

- C. Appointment of Flood Mitigation representative

9. OPEN MEETING FOR GENERAL PUBLIC FORUM

10. ADJOURN MEETING