PLANNING BOARD TOWNSHIP OF BARNEGAT – COUNTY OF OCEAN STATE OF NEW JERSEY

MINUTES OF MEETING NOVEMBER 22, 2022 6:30 P.M.

MEMBERS PRESENT: Al Bille – Committeeman, Robert Doherty - Vice Chairman, Louis Fischer – Class II, James Goldstein, Jack Leonardo - Chairman, Fred Rubenstein – Mayor's Designee, Lou Scheidt, Glenn Swank, Phillip Grasso – Alternate II

MEMBERS ABSENT: George Perez, William Wiseman - Alternate I

ALSO PRESENT: Stacey M. Cole, Secretary to the Board

FLAG SALUTE

OPEN PUBLIC MEETINGS ACT

NOTICE OF CURFEW

FIRE EXITS

ROLL CALL OF MEMBERS AND CONSULTANTS

BUSINESS OF THE BOARD:

MASTER PLAN/LAND USE ORDINANCES: NONE

APPROVAL OF MINUTES: NONE

RESOLUTIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

Mr. Leonardo noted for the record Mr. McKenna was ill and unable to attend the meeting therefore all the applications will be carried. Ms. Cole stated no further notice would be necessary and requested a motion and a roll call vote on each application.

A. DOCKET NO. PB 22-07 TOWNSHIP OF BARNEGAT BLOCK 168, LOTS 4 & 5 700 WEST BAY AVENUE 353 SOUTH MAIN STREET MINOR SUBDIVISION Barnegat Township Planning Board November 22, 2022 Page 2 of 3

Motion by Mr. Scheidt to carry to the December 13th meeting; second by Mr. Fischer.

Aye: Scheidt, Fischer, Goldstein, Grasso, Rubenstein, Swank, Doherty Leonardo, Bille

Motion carried.

B. DOCKET NO. PB 15-05
M&T AT BARNEGAT LLC
THE LOFTS
BLOCK 195, LOT 10.041
59 SOUTH MAIN STREET
AMENDED PRELIMINARY AND
FINAL MAJOR SITE PLANE

Motion by Mr. Rubenstein to carry to the December 13th meeting; second by Mr. Scheidt.

Aye: Rubenstein, Scheidt, Fischer, Goldstein Grasso, Swank, Doherty, Leonardo, Bille

Motion carried.

APPROVAL OF VOUCHERS: RESOLUTION NO. P-2022-21

Motion by Mr. Fischer to approve; second by Mr. Goldstein.

Aye: Fischer, Goldstein, Grasso, Rubenstein, Scheidt, Swank, Doherty, Leonardo, Bille

Motion carried.

OPEN MEETING FOR GENERAL PUBLIC COMMENT:

Motion by Committeeman Bille; second by Mr. Scheidt.

All voted aye. Motion carried.

Scott Taylor, Taylor Design Group.

Mr. Taylor thanked Mr. Leonardo for his years of service stating it has been a pleasure working with him for over 20 years.

Kurt Otto, Township Engineer.

Mr. Otto stated he has only been here a few years but thanked Mr. Leonardo for his years of service.

Motion by Mr. Rubenstein to close to the public; second by Mr. Scheidt.

All voted aye. Motion carried.

Committeeman Bille presented Mr. Leonardo with a plaque honoring his 21 years of service.

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Mr. Leonardo thanked everyone stating it has been a pleasure working with everyone. He is going to miss everyone and does not want to leave Barnegat.

LITIGATION/EXECUTIVE SESSION: NONE

ADJOURN MEETING:

Motion by Mr. Fischer to adjourn; second by Mr. Swank.

All voted aye. Motion carried.

Meeting adjourned 6:40 p.m.

Respectfully Submitted,

Stacey M. Cole, Board Secretary