

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

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

MEMBERS PRESENT: Robert Doherty - Vice Chairman, Louis Fischer – Class II, James Goldstein, Jack Leonardo - Chairman, George Perez, Fred Rubenstein – Mayor’s Designee, Lou Scheidt, Glenn Swank, William Wiseman - Alternate I, Phillip Grasso – Alternate II

MEMBERS ABSENT: Al Bille – Committeeman

ALSO PRESENT: Stacey M. Cole, Secretary to the Board, Michael J. McKenna, Esq., Hierung, Gannon & McKenna, Board Attorney, Kurt Otto, P.E., CME Engineers, Board Engineer

FLAG SALUTE

OPEN PUBLIC MEETINGS ACT

NOTICE OF CURFEW

FIRE EXITS

ROLL CALL OF MEMBERS AND CONSULTANTS

BUSINESS OF THE BOARD: NONE

MASTER PLAN/LAND USE ORDINANCES: NONE

APPROVAL OF MINUTES: **Reorganization Meeting January 4, 2022**

Motion By Mr. Rubenstein to adopt; second by Mr. Swank.

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

Motion carried.

RESOLUTIONS:

**A. RESOLUTION NO. P-2022-5
DOCKET NO PB 21-11
PHEASANT RUN II HOMEOWNERS ASSOCIATION
219 PINE OAK BOULEVARD
BLOCK 93.01, LOT 77
APPROVAL OF FIELD CHANGE – RECREATION AREA
ELIMINATE STONED AREA AND
REPLACE WITH CONCRETE**

Mr. McKenna summarized the resolution.

Motion by Mr. Doherty to adopt; second by Mr. Rubenstein.

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

Motion carried.

**B. RESOLUTION NO. P-2022-6
DOCKET NO. PB 08-22
EXTELL DEVELOPMENT COMPANY
BARNEGAT 67
BLOCK 92.111, LOTS 24.14
770 LIGHTHOUSE DRIVE
APPROVAL OF FINAL MAJOR SITE PLAN AND
MINOR SUBDIVISION WITH VARIANCES**

Mr. McKenna summarized the resolution.

Motion by Mr. Scheidt to adopt; second by Mr. Goldstein.

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

Motion carried.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

NEW BUSINESS: NONE

APPROVAL OF VOUCHERS: **RESOLUTION NO. P-2022-7**

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

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

Motion carried.

OPEN MEETING FOR GENERAL PUBLIC COMMENT:

Motion by Mr. Wiseman to open for public comment; second by Mr. Swank.

All voted aye. Motion carried.

Mr. Leonardo noted for the record there was no public comments.

Motion by Mr. Wiseman to close to the public; second by Mr. Fischer.

All voted aye. Motion carried.

LITIGATION/EXECUTIVE SESSION: NONE

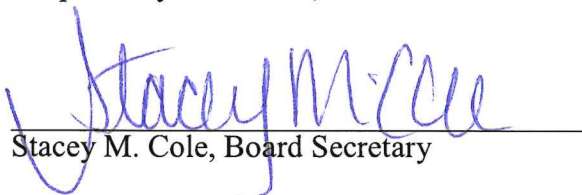
ADJOURN MEETING:

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

All voted aye. Motion carried.

Meeting adjourned 6:44 p.m.

Respectfully Submitted,


Stacey M. Cole, Board Secretary