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

MINUTES OF MEETING JULY 26, 2022 6:30 P.M.

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

MEMBERS ABSENT: Jack Leonardo - Chairman, William Wiseman - Alternate I

ALSO PRESENT: Stacey M. Cole, Secretary to the Board, Michael J. McKenna, Esq., Hiering, Gannon & McKenna, Board Attorney

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:

A. REFERRAL ORDINANCE 2022-14, "An ordinance creating Chapter 55-30A of the Township Code Entitled "Small Wireless Facilities" Procedures and Standards Regarding Deployment of Small Wireless Facilities in Public Right-Of-Way"

Ms. Cole advised the Board although the Township committee had already adopted this ordinance on second reading prior to being referred to the Planning Board a motion to recommend adoption and consistency with the Master Plan was still necessary. Mr. Doherty noted for the record a typo on page 8.

Motion by Mr. Doherty to recommend; second by Mr. Perez.

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

Motion carried.

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APPROVAL OF MINUTES: NONE

RESOLUTIONS:

A. RESOLUTION NO. P-2022-15 DOCKET NO. PB 22-06 BARNEGAT PROPERTY PARTNERS, LLC BLOCK 170, LOT 3.01 329 SOUTH MAIN STREET APPROVAL OF MINOR SITE PLAN

Mr. McKenna summarized the resolution.

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

Aye: Goldstein, Rubenstein, Grasso, Perez, Scheidt, Doherty

Motion carried.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

NEW BUSINESS: NONE

APPROVAL OF VOUCHERS: RESOLUTION NO. P-2022-16

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

Aye: Scheidt, Swank, Fischer, Rubenstein, Wiseman, Doherty, Bille

Motion carried.

OPEN MEETING FOR GENERAL PUBLIC COMMENT:

Mr. Doherty noted for the record there was no members of the public present.

LITIGATION/EXECUTIVE SESSION: NONE

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ADJOURN MEETING:

Motion by Mr. Scheidt to adjourn the meeting; second by Committeeman Bille.

All voted aye. Motion carried.

Meeting adjourned 6:40 pm

Respectfully Submitted,

Stacey M. Cole, Board Secretary