

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

**MINUTES OF MEETING – REORGANIZATION MEETING
JANUARY 3, 2023
6:00 P.M.**

MEMBERS PRESENT: Al Bille – Committeeman, Robert Doherty, Louis Fischer – Class II, James Goldstein, George Perez, Fred Rubenstein – Mayor’s Designee, Christopher Rauscher– Alternate II

MEMBERS ABSENT: Phillip Grasso, Lou Scheidt, Glenn Swank, 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

REORGANIZATION:

A. ELECTION OF OFFICERS

- Chair

Committeeman Bille nominated Mr. Doherty as chair; second by Mr. Goldstein.

(No other nominations were made)

Motion by Mr. Fischer to close nominations; second by Committeeman Bille.

All voted aye. Motion carried.

Motion by Committeeman Bille to elect Mr. Doherty; second by Mr. Fischer.

Aye: Bille, Fischer, Goldstein, Perez, Rubenstein, Rauscher

Abstain: Doherty

- Vice Chair

Mr. Doherty nominated Mr. Scheidt as vice chair; second by Mr. Rubenstein.

(No other nominations were made)

Motion by Mr. Fischer to close nominations; second by Committee Bille.

All voted aye. Motion carried.

Motion by Mr. Rubenstein to elect Mr. Scheidt; second by Mr. Fischer.

Aye: Rubenstein, Fischer, Bille, Doherty, Goldstein, Perez, Rauscher

Motion carried.

B. SELECTION OF CONSULTANTS AND OTHER PERSONNEL

- Attorney

Motion by Mr. Doherty to appoint Hiering, Gannon & McKenna; second by Mr. Rubenstein.

Aye: Doherty, Rubenstein, Bille, Fischer, Goldstein, Perez, Rauscher

Motion carried.

- Conflict Attorney

Motion by Mr. Doherty to appoint Rumpf Law; second by Mr. Rubenstein.

Aye: Doherty, Rubenstein, Bille, Fischer, Goldstein, Perez, Rauscher

Motion carried.

- Engineer

Motion by Committeeman Bille to appoint T&M Associates; second by Mr. Goldstein.

Aye: Bille, Goldstein, Doherty, Fischer, Perez, Rubenstein, Rauscher

Motion carried.

- Conflict Engineer

Motion by Mr. Goldstein to appoint CME; second by Mr. Rubenstein.

Aye: Goldstein, Rubenstein, Bille, Doherty, Fischer, Perez, Rauscher

Motion carried.

- Planner

Motion by Mr. Doherty to appoint Taylor Design Group; second by Committeeman Bille.

Aye: Doherty, Bille, Fischer, Goldstein, Perez, Rubenstein, Rauscher

Motion carried.

- Landscape Architect

Motion by Committeeman Bille to appoint Taylor Design Group; second by Mr. Perez.

Aye: Bille, Perez, Doherty, Fischer, Goldstein, Rubenstein, Rauscher

Motion carried.

- Secretary

Motion by Mr. Rubenstein to appoint Stacey Cole; second by Committeeman Bille.

Aye: Rubenstein, Bille, Doherty, Fischer, Goldstein, Perez, Rauscher

Motion carried.

- Assistant Secretary

Motion by Mr. Doherty to appoint Joanne Gelato; second by Mr. Rubenstein.

Aye: Doherty, Rubenstein, Bille, Fischer, Goldstein, Perez, Rauscher

Motion carried.

RESOLUTIONS:

- **RESOLUTION NO. P-2023-1**
Confirming Election of Officers, Personnel and Professionals

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

Aye: Rubenstein, Fischer, Bille, Doherty, Goldstein, Perez, Rauscher

Motion carried.

- **RESOLUTION NO. P-2023-2**
Rules and Regulations

Motion by Committeeman Bille to adopt; second by Mr. Rubenstein.

Aye: Bille, Rubenstein, Doherty, Fischer, Goldstein, Perez, Rauscher

Motion carried.

BUSINESS OF THE BOARD:

A. APPOINTMENT OF SITE PLAN SUBCOMMITTEE MEMBERS

The Site Plan Subcommittee members will be Mr. Perez, Committeeman Bille, Mr. Fischer and Mr. Rauscher as an alternate member.

B. APPOINTMENT OF MASTER PLAN SUBCOMMITTEE MEMBERS

The Master Plan Subcommittee will remain the same as last year and be made up Mr. Doherty, Mr. Scheidt, Mr. Perez and Mr. Rubenstein.

C. APPOINTMENT OF OPEN SPACE COMMITTEE REPRESENTATIVE

Mr. Rubenstein will be the Planning Board representative for the Open Space Committee.

D. APPOINTMENT OF FLOOD MITIGATION COMMITTEE REPRESENTATIVE

Mr. Fischer will continue to serve as the representative for the Flood Mitigation Committee.

OPEN MEETING FOR PUBLIC FORUM:

Mr. Doherty noted for the record there was no public present at the meeting.

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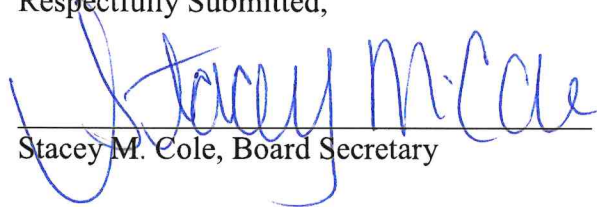
ADJOURN MEETING:

Motion by Mr. Rubenstein to adjourn; second by Committeeman Bille.

All voted aye. Motion carried.

Meeting adjourned 6:13 p.m.

Respectfully Submitted,



Stacey M. Cole, Board Secretary