

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

**MINUTES OF MEETING - REORGANIZATION MEETING
JANUARY 4, 2022
6:00 P.M.**

MEMBERS PRESENT: Al Bille - Committeeman, Robert Doherty, Louis Fischer, Jack Leonardo, George Perez, Fred Rubenstein, Mayor's Designee, Lou Scheidt, Glenn Swank, Philip Grasso, Alternate II

MEMBERS ABSENT: James Goldstein, 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

Motion by Mr. Doherty to nominate Mr. Leonardo as chair; second by Committeeman Bille.

No further nominations were made.

Motion by Mr. Doherty to elect Mr. Leonardo; second by Mr. Fischer

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

Abstain: Leonardo

Motion carried.

- Vice Chair

Motion by Leonardo to nominate Mr. Doherty as vice chair; second by Committeeman Bille.

Motion by Mr. Fischer to close nominations; second by Mr. Swank.

All voted aye. Motion carried.

Motion by Mr. Rubenstein to elect Mr. Doherty; second by Mr. Leonardo.

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

Motion carried.

B) SELECTION OF CONSULTANTS AND OTHER PERSONNEL

- Attorney

Motion by Mr. Leonardo to appoint Hierung, Gannon & McKenna as board attorney; second by Mr. Doherty.

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

Motion carried.

- Conflict Attorney

Motion by Mr. Doherty to appoint Rumpf Law as conflict board attorney; second by Mr. Leonardo.

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

Motion carried.

- Engineer

Motion by Mr. Leonardo to appoint CME as board engineer; second by Committeeman Bille.

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

Motion carried.

- Conflict Engineer

Motion by Mr. Doherty to appoint T&M Associates as conflict engineer; second by Committeeman Bille.

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

Motion carried.

- Landscape Architect

Motion by Committeeman Bille to appoint Taylor Design Group as board landscape architect; second by Mr. Leonardo

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

Motion carried.

- Secretary

Motion by Mr. Leonardo to appoint Stacey Cole as board secretary; second by Mr. Scheidt

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

Motion carried.

- Acting Secretary

Motion by Mr. Leonardo to appoint Joanne Gelato as acting board secretary; second by Mr. Scheidt.

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

Motion carried.

RESOLUTIONS:

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

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

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

Motion carried

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

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

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

Motion carried.

(Whereupon Mr. McKenna joined the meeting)

- **RESOLUTION NO. P-2020-29B**
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

Mr. McKenna summarized the resolution.

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

Aye: Doherty, Fischer, Bille, Leoanrdo, Perez, Grasso

Motion carried.

BUSINESS OF THE BOARD:

- A. Appointment of Site Plan Subcommittee members.

Ms. Cole noted for the record the members on last year's committee were Committeeman Bille, Mr. Doherty and Mr. Fischer with Mr. Goldstein and Mr. Leonardo being alternate members. Mr. Leonardo confirmed this committee will remain the same

- B. Appointment of Master Plan Subcommittee.

Ms. Cole commented since the Master Plan Reexamination report was just adopted and the town is working on their Town Center Designation that the committee should remain the same. Mr. Rubenstein expressed interest in being part of this committee and was added as a member.

- C. Appointment of Open Space Committee representative.

Mr. Leonardo advised Mr. Goldstein would remain as the representative of this committee.

- D. Appointment of Flood Mitigation representative.

Mr. Leonardo recommended Mr. Fischer remain on the committee.

OPEN MEETING FOR GENERAL PUBLIC FORUM

Motion by Mr. Rubenstein to open the meeting to the public; second by Committeeman Bille.

All voted aye. Motion carried.

Mr. Leonardo noted there was no public comments.

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

All voted aye. Motion carried.

Mr. Leoanrdo commented he would like the meetings to be conducted in a professional manner and asked that when a Board member has a question or a comment that they be recognized through the chair.

Committeeman Bille welcomed Mr. Rubenstein to the Planning Board stating he has experience and will be an asset to the Board.

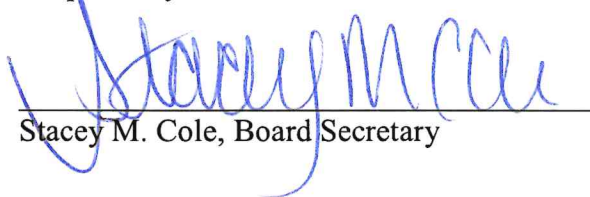
ADJOURN MEETING:

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

All voted aye. Motion carried.

Meeting adjourned at 6:51 p.m.

Respectfully Submitted,



Stacey M. Cole, Board Secretary