## BARNEGAT TOWNSHIP PLANNING BOARD 900 West Bay Avenue Barnegat, NJ 08005-1298 (609) 698-0080 Ext. 155

## AGENDA

## DECEMBER 12, 2023 6:30 p.m. (Revised December 11, 2023)

- 1. CAUCUS 6:30 p.m.
- 2. CALL REGULAR MEETING TO ORDER IMMEDIATELY FOLLOWING CAUCUS
- 3. FLAG SALUTE
- 4. CERTIFICATION OF COMPLIANCE: N.J. OPEN PUBLIC MEETINGS ACT: The time, date and location of this meeting was published in *The Asbury Park Press* on January 6, 2023 and *The Beacon* on January 12, 2023 and posted on the bulletin board in the office of the Township of Barnegat on January 4, 2023. Advance written Notice has been filed with the Township Clerk for purpose of public inspection; this meeting meets all the criteria of the Open Public Meetings Act.
- 5. CHAIRMAN'S STATEMENT: This meeting is a judicial proceeding. Any questions or comments must be limited to issues that are relevant to what the Board may legally consider in reaching a decision and decorum appropriate to a judicial hearing must be maintained at all times. Please do not repeat what a previous person/objector has already objected to or commented on other than to acknowledge agreement.
- 6. NOTICE OF CURFEW: Meetings shall adjourn at 10:00 p.m., with **no further testimony** being taken unless otherwise ordered at the discretion of the Board.
- 7. ROLL CALL OF MEMBERS AND CONSULTANTS:

#### **BOARD MEMBERS:**

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

# ALTERNATE MEMBERS:

William Wiseman - Alternate I Christopher Rauscher - Alternate II

# PROFESSIONALS:

Michael J. McKenna, Esq. Jason Worth, PE, PP, CME Scott D. Taylor, AICP, PP, LLA

- 8. BUSINESS OF THE BOARD: NONE
- 9. MASTER PLAN / LAND USE ORDINANCE: NONE
- 10. APPROVAL OF MINUTES: NONE
- 11. **RESOLUTIONS**:
  - A. RESOLUTION NO. P-2023-22 DOCKET NO. PB 19-03 DAVID AND FAITH MacFARLAND BLOCK 264, LOTS 6 AND 6.03 60 SOUTH MAIN STREET APPROVAL OF EXTENSION OF TIME FOR MINOR SUBDIVISION
  - B. RESOLUTION NO. P-2023-23 DOCKET NO. PB 01-11 DR HORTON SEA CREST PINES BLOCK 90.34, LOT 68 RACCOON LANE APPROVAL OF FIELD CHANGE – PROPOSED BASIN B

C. RESOLUTION NO. P-2023-24 DOCKET NO. PB 23-11 MELISSA ROQUE BLOCK 81, LOT 2.01 2 WARREN GROVE ROAD APPROVAL OF MINOR SUBDIVISION WITH VARIANCES

- 12. OLD BUSINESS: NONE
- 13. NEW BUSINESS:

A. DOCKET NO. PB 23-13 13 SECOND STREET ASSOCIATES, LLC BLOCK 107, LOT 22 & 23 13 SECOND STREET MINOR SUBDIVISION

ZONE: RM DECISION DUE: JANUARY 4, 2024

Application carried at the Applicant's request to January 23, 2023 with no further notice

- 14. APPROVAL OF VOUCHERS: P-2023-25
- 15. OPEN MEETING FOR GENERAL PUBLIC FORUM
- 16. LITIGATION / EXECUTIVE SESSION: NONE
- 17. ADJOURN