

THE CHAIR RESERVES THE RIGHT TO REVISE
THE ORDER OF THE AGENDA AS NEEDED.

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

AGENDA

DECEMBER 10, 2024
6:30 p.m.

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 11, 2024 and *The Beacon* on January 11, 2024 and posted on the bulletin board in the office of the Township of Barnegat on January 2, 2024. 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
Jason Carroll - Class II
James Goldstein
Phillip Grasso
George Perez
Ronald Pordy
Fred Rubenstein - Mayor's Designee
Lou Scheidt - Chairman
Glenn Swank - Vice Chairman

ALTERNATE MEMBERS:

Chris Velders – Alternate I

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-2024-28**
DOCKET NO. PB 02-51
ECM CONSULTING AND MARKETING, INC.
PUBLIC STORAGE
BLOCK 263, LOT 1.01
220 SOUTH MAIN STREET
APPROVAL OF AMENDED FINAL MAJOR SITE PLAN
12. OLD BUSINESS: **NONE**
13. NEW BUSINESS:
 - A. **DOCKET NO. PB 17-05**
1111 WEST BAY AND NAUTILUS ASSOCIATES, LLC
COMPASS POINT COTTAGES
BLOCK 92, LOT 18.02
FIVE YEAR STATUS UPDATE
14. APPROVAL OF VOUCHERS: **P-2024-29**
15. OPEN MEETING FOR GENERAL PUBLIC FORUM
16. LITIGATION / EXECUTIVE SESSION: **NONE**
17. ADJOURN