

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

**AGENDA**  
**TUESDAY, MAY 22, 2018**  
**7:30 p.m.**

1. CAUCUS - 7:30 p.m.
2. CALL REGULAR MEETING TO ORDER IMMEDIATELY FOLLOWING CAUCUS
3. FLAG SALUTE
4. CERTIFICATION OF COMPLIANCE - NJ Open Public Meetings Act: The time, date and location of this meeting was published in *The Asbury Park Press* on January 12, 2018 and posted on the bulletin board in the office of the Township of Barnegat on January 10, 2018. 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. NOTICE OF CURFEW: Meetings shall adjourn at 11:00 p.m., with **no further testimony** being taken unless otherwise ordered at the discretion of the Board.
6. FIRE EXITS: Please note locations to the rear and front of the building.
7. ROLL CALL OF MEMBERS AND CONSULTANTS:

***MEMBERS:***

Al Bille – Class III  
Robert Doherty – Vice Chairman  
Louis Fischer – Class II  
James Goldstein – Mayor’s Designee  
Jack Leonardo - Chairman  
Glenn Swank  
Lou Scheidt  
Sara Winchester  
William Wiseman

***ALTERNATE MEMBERS:***

Edward Santolla – Alternate I  
Harry E. Rogers, III – Alternate II

***PROFESSIONALS:***

Michael J. McKenna, Esq.  
John J. Hess, P.E., P.P., C.M.E.  
Scott D. Taylor, AICP

8. BUSINESS OF THE BOARD: **NONE**

9. MASTER PLAN / LAND USE ORDINANCES:

**A. Public Hearing – Revised Housing Plan Element and Fair Share Plan**

***-Resolution No. P-2018-10 Memorializing the Board's findings***

**B. Referral Ordinance 2018 – 15 An Ordinance to implement the Township's Third Round Housing Plan Element and Fair Share Plan consistent with the terms of a settlement agreement reached between the Township and the Fair Share Housing Center regarding compliance with the Township's Third Round Affordable Housing Obligations in accordance with in re: N.J.A.C 5:96 and 5:97, 221 N.J. 1 (2015), the NJ Fair Housing Act, and relevant regulations and policies adopted by the NJ Council on Affordable Housing**

**C. Referral Ordinance 2018 – 16 An Ordinance amending Article II entitled "Zoning District Regulations" to require that accessory apartments in the TC-CV and TC-CPHD Zoning Districts be affordable to low and moderate income households**

**D. Referral Ordinance 2018 – 17 An Ordinance amending and supplementing Chapter 55-7 to adopt the revised Zoning Map for the Township**

***- Resolution No. P-2018-15 Memorializing the Boards findings on Referral Ordinances 2018-15, 2018-16 2018-17***

**E. Referral Ordinance 2018 – 18 an Ordinance authorizing and approving the amendment to the Shoreline Sand and Gravel and Compass Point Redevelopment Plan for property known as Block 92 Lots 15, 16, 18, 18.01, 20, 21, 23, 23.03 and 23.04 which comprise the Shoreline Sand & Gravel Tract; and Block 92.103 Lots 1 through 4; Block 92.104 Lots 1 through 16; Block 92.105 Lots 1 through 23; Block 92.106 Lots 1 through 24; Block 92.107 Lots 7 & 8; Block 92.108 Lots 15 through 24; Block 92.109 Lots 14 & 15; Block 92.113 Lots 42 through 45 which comprise the Compass Point Tract**

***-Resolution No. P-2018-16 Memorializing the Boards findings***

**F. Referral Ordinance 2018 – 19 An Ordinance approving the Sweet Jenny's Redevelopment Plan for property known and designated as Block 195 Lots 5 & 6.01**

***-Resolution No. P-2018-17 Memorializing the Boards finding***

10. APPROVAL OF MINUTES: NONE

11. CORRESPONDENCE:

Newsletters:

*The New Jersey Planner* March/April 2018

NJDEP

4/24/18 Barnegat Crossing, Block 92.111, Lot 24.09, Treatment Works Approval

12. RESOLUTIONS:

- A. **RESOLUTION NO. P-2018-11  
DOCKET NO. PB 01-11  
DR HORTON  
SEA CREST PINES  
(FORMERLY FIFTH AVENUE TRACT)  
VARIOUS BLOCKS & LOTS  
WEST BAY AVENUE  
APPROVAL OF FIELD CHANGE –  
REMOVE TRELLIS STRUCTURE AT BOCCE COURTS**
- B. **RESOLUTIO NO. P-2018-12  
DOCKET NO. PB 06-18  
DR HORTON  
WHISPERING HILLS PHASE III  
BLOCK 144.12, LOTS 2, 3, 4, 5, 6, 7, 8, 9, 10  
BLOCK 144.13, LOTS 22, 23, 24, 27, 28, 29  
APPROVAL OF FIELD CHANGE – WALKOUT BASEMENTS**
- C. **RESOLUTION NO. P-2018-13  
DOCKET NO. PB 18-04  
HUGO'S POOL & SPA SERVICE  
BLOCK 158, LOT 3  
513 NORTH MAIN STREET  
APPROVAL OF FIELD CHANGE – SHED**

13. INFORMALS: NONE

14. OLD BUSINESS: NONE

15. NEW BUSINESS:

- A. **DOCKET NO. PB 18-06  
CORE STATES, INC.  
McDONALDS  
BLOCK 195, LOT 5  
580 NORTH MAIN STREET  
FIELD CHANGE – PARAPET HEIGHT**

Barnegat Township Planning Board  
May 22, 2018

**B. DOCKET NO. PB 03-19  
PARAMOUNT HOMES  
ESCAPES OCEAN BREEZE – SECTION 4  
BLOCK 90.22, LOT 2.04  
FINAL MAJOR SUBDIVISION**

**ZONE: RL/AC  
DECISION DUE:  
MAY 22, 2018**

16. APPROVAL OF VOUCHERS: **P-2018-14**
17. OPEN MEETING FOR GENERAL PUBLIC FORUM
18. LITIGATION / EXECUTIVE SESSION
19. ADJOURN

*Next Regular Meeting, June 26, 2018*