

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

**AGENDA**  
**TUESDAY, JUNE 26, 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. REFERRAL ORDINANCE 2018-23, An Ordinance amending and supplementing Chapter 55 of the Township code Regarding the sale, manufacture and farming of marijuana and marijuana paraphernalia***

10. APPROVAL OF MINUTES: **March 27, 2018**
11. CORRESPONDENCE: **NONE**
12. RESOLUTIONS:
  - A. **RESOLUTION NO. P-2018-18  
DOCKET NO. PB 18-06  
CORE STATES, INC.  
McDONALDS  
BLOCK 195, LOT 5  
580 NORTH MAIN STREET  
APPROVAL OF FIELD CHANGE – PARAPET HEIGHT**
  - B. **RESOLUTION NO. P-2018-19  
DOCKET NO. PB 03-19  
PARAMOUNT HOMES  
ESCAPES OCEAN BREEZE – SECTION 4  
BLOCK 90.22, LOT 2.04  
APPROVAL OF FINAL MAJOR SUBDIVISION**
13. INFORMALS: **NONE**
14. OLD BUSINESS: **NONE**
15. NEW BUSINESS:
  - A. **DOCKET NO. PB 03-19  
PARAMOUNT HOMES AT WALL, LLC  
ESCAPES OCEAN BREEZE – SECTION 10  
FIELD CHANGE – AFFORDABLE UNIT CONSTRUCTION**
  - B. **DOCKET NO. PB 17-10  
TESLA MOTORS, INC.  
BLOCK 92.112, LOT 42.08  
945 WEST BAY AVENUE  
MINOR SITE PLAN**

**ZONE: CN  
DECISION DUE:  
JULY 31, 2018**
16. APPROVAL OF VOUCHERS: **P-2018-20**
17. OPEN MEETING FOR GENERAL PUBLIC FORUM
18. LITIGATION / EXECUTIVE SESSION
19. ADJOURN

*Next Regular Meeting, July 24, 2018*