

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

**AGENDA**  
**TUESDAY, SEPTEMBER 25, 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  
Vacant – 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: **2019 Meeting Schedule**

9. MASTER PLAN / LAND USE ORDINANCES:

*A. Referral Ordinance 2018-32, an ordinance of he Township Committee of the Township of Barnegat, County of Ocean, State of New Jersey, amending and supplementing the Barnegat Township Code, particularly Chapter 55 Entitled "Land Use"*

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

*-Resolution No. P-2018-26 Memorializing the Board's findings*

10. APPROVAL OF MINUTES: **NONE**

11. CORRESPONDENCE:

*Newsletters*

The New Jersey Planner July/August 2018

12. RESOLUTIONS:

**A. 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  
560 Route 72  
APPROVAL OF RENEWAL OF SOIL REMOVAL PERMIT**

13. INFORMALS: **NONE**

14. OLD BUSINESS: **NONE**

15. NEW BUSINESS:

**A. DOCKET NO. PB 05-15  
M&T AT BARNEGAT, LLC  
THE EDGE AT BARNEGAT  
BLOCK 195, LOTS 7, 8.01, 8.03, 8.04, 8.05, 9.01 & 10  
59 SOUTH MAIN STREET  
FILED CHANGE**

Barnegat Township Planning Board  
September 25, 2018

16. APPROVAL OF VOUCHERS: **P-2018-27**
17. OPEN MEETING FOR GENERAL PUBLIC FORUM
18. LITIGATION / EXECUTIVE SESSION
19. ADJOURN

*Next Regular Meeting, October 23, 2018*