

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

AGENDA
REORGANIZATION MEETING
Tuesday , January 8, 2019
6:00 p.m.

1. CAUCUS
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 December 28, 2018 and posted on the bulletin board in the office of the Township of Barnegat on January 3, 2019. 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. ROLL CALL OF MEMBERS AND CONSULTANTS:

<u>BOARD MEMBERS:</u> Al Bille – Class III Robert Doherty Louis Fischer – Class II James Goldstein Jack Leonardo Edward Santolla – Mayor’s Designee Lou Scheidt Glenn Swank William Wiseman	<u>ALTERNATE MEMBERS:</u> Joseph Lopes – Alternate I
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6. REORGANIZATION
 - A) ELECTION OF OFFICERS
 - Chair
 - Vice Chair

B) SELECTION OF CONSULTANTS AND OTHER PERSONNEL

- Attorney
- Engineer/Planner
Extend services of CME for 90 days for clarification and submittal of new RFPs
- Landscape Architect
- Conflict Attorney
- Conflict Engineer
- Secretary
- Acting Secretary

7. RESOLUTIONS:

- **No. P-2019-1** Confirming Election of Officers, Selection of Personnel, Appointing Board Attorney, Engineer/Planner, & Conflict Professionals
- **No. P-2019-2** Rules of the Board, Absences, Meeting Dates & Times, Designation of Official Newspapers, etc.

8. BUSINESS OF THE BOARD

- A. Appointment of Site Plan Subcommittee members
- B. Appointment of Open Space Committee representative
- C. Appointment of Flood Mitigation representative

9. OPEN MEETING FOR GENERAL PUBLIC FORUM

10. ADJOURN MEETING:

The Next Regular Meeting is January 22, 2019