

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**

**AGENDA**  
**REORGANIZATION MEETING**  
Tuesday, January 9, 2024  
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 21, 2023, in *The Beacon* December 21, 2023 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. ROLL CALL OF MEMBERS:

**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  
Glenn Swank

**ALTERNATE MEMBERS:**

Christopher Rauscher -Alternate I  
Jake Townsend - Alternate II

6. **REORGANIZATION**

A. **ELECTION OF OFFICERS**

- Chairman
- Vice Chairman

B. **SELECTION OF CONSULTANTS AND OTHER PERSONNEL**

- Attorney
- Conflict Attorney
  
- Engineer
- Conflict Engineer
  
- Planner
  
- Landscape Architect
  
- Secretary
- Assistant Secretary

7. **RESOLUTIONS:**

- A. **Resolution No. P-2024-1** Confirming Election of Officers, Selection of Personnel, Appointing Board Attorney, Engineer, Planner, Landscape Architect & Conflict Professionals
  
- B. **Resolution No. P-2024-2** Rules of the Board, Absences, Meeting Dates & Time Designation of Official Newspapers, etc.

8. **BUSINESS OF THE BOARD**

- A. Appointment of Site Plan Subcommittee Members
  
- B. Appointment of Master Plan Subcommittee
  
- C. Appointment of Open Space Committee Representative
  
- D. Appointment of Flood Mitigation Representative

9. **OPEN MEETING FOR GENERAL PUBLIC FORUM**

10. **ADJOURN MEETING**

**Regular Meeting January 23, 2024**