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

AGENDA

MAY 28, 2024 6:30 p.m.

- 1. CAUCUS 6:30 p.m.
- 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 January 11, 2024 and *The Beacon* on January 11, 2024 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. CHAIRMAN'S STATEMENT: This meeting is a judicial proceeding. Any questions or comments must be limited to issues that are relevant to what the Board may legally consider in reaching a decision and decorum appropriate to a judicial hearing must be maintained at all times. Please do not repeat what a previous person/objector has already objected to or commented on other than to acknowledge agreement.
- 6. NOTICE OF CURFEW: Meetings shall adjourn at 10:00 p.m., with **no further testimony** being taken unless otherwise ordered at the discretion of the Board.
- 7. ROLL CALL OF MEMBERS AND CONSULTANTS:

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 - Chairman
Glenn Swank - Vice Chairman

ALTERNATE MEMBERS:

Christopher Rauscher - Alternate I

PROFESSIONALS:

Michael J. McKenna, Esq. Jason Worth, PE, PP, CME Scott D. Taylor, AICP, PP, LLA

- 8. BUSINESS OF THE BOARD: **NONE**
- 9. MASTER PLAN / LAND USE ORDINANCE:
 - A. Referral Ordinance 2024-08, An Ordinance of the Township of Barnegat, County of Ocean, State of New Jersey Amending Chapter 55 of the Township Code Entitled "Land Use"
 - B. Referral Ordinance 2024-08, An Ordinance of the Township of Barnegat, County of Ocean, State of New Jersey Amending Chapter 55 of the Township Code Entitled "Land Use" and specifically Section 329 Thereof Entitled "Stormwater Management Plan for Non-Pinelands Property"
- 10. APPROVAL OF MINUTES: **NONE**
- 11. RESOLUTIONS:
 - A. RESOLUTION NO. P-2024-9
 DOCKET NO. PB 23-02
 1490 WEST BAY AVENUE REALTY, LLC
 BLOCK 54, LOT 9
 1490 WEST BAY AVENUE
 APPROVAL OF CONDITIONAL USE,
 PRELIMINARY AND FINAL MAJOR SITE PLAN
 - B. RESOLUTION NO. P-2024-10 DOCKET NO. PB 24-02 BARNEGAT 21, LLC BLOCK 169, LOTS 6, 8 AND 8.01 345 SOUTH MAIN STREET APPROVAL OF MINOR SITE PLAN WITH VARIANCE
- 12. OLD BUSINESS: **NONE**
- 13. NEW BUSINESS: **NONE**
- 14. APPROVAL OF VOUCHERS: P-2024-11
- 15. OPEN MEETING FOR GENERAL PUBLIC FORUM
- 16. LITIGATION / EXECUTIVE SESSION: **NONE**
- 17. ADJOURN