# TOWNSHIP OF OCEAN

50 Railroad Avenue Waretown, NJ 08758 (609)693-3600

# AGENDA PLANNING BOARD Thursday December 4, 2013 7:00 p.m.

- 1. CALL REGULAR MEETING TO ORDER
- 2. FLAG SALUTE
- 3. NJ OPEN PUBLIC MEETINGS ACT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, adequate notice of the meeting was properly provided by sending copies of the notice of meeting to the Times-Beacon, The Asbury Park Press and the Press of Atlantic City. Notice was posted on the bulletin board in the administration building.
- 4. ROLL CALL OF MEMBERS

#### **MEMBERS:**

Anepete, Vincent Avellino, Ralph - Vice Chairman Bonamassa, Nicholas Eckert, James Shapiro, Aaron Sneddon, William - Chairman Sweeney, Rita Tredy, Dennis Wetter, Tina

#### **PROFESSIONALS:**

Timothy P. Mcguire, Esq. Jim Oris P.E., C.M.E Scott D. Taylor, ACIP, PP, LLA, LEED AP

# **ALTERNATE MEMBERS:**

Petrosilli, John (Alt #1) Collamer, Daniel (Alt. #2)

## 5. APPROVAL OF MINUTES

Regular Meeting of November 7, 2013

- 6. **APPROVAL OF BILLS** List attached
- 7. CORRESPONDENCE -
- 8. **RESOLUTIONS**
  - a. 08-13-PB, Seaman Higgins/Jays Holdings, LLC, Preliminary and Final Site Plan Approvals, Block 44 Lot 3, Garden Center
- 9. **INFORMALS** None
- 10.**OLD BUSINESS** -None

### 11.NEW BUSINESS

a. Docket 04-13-PB, MBI Development Company, Inc. "The Willows" Pre/Final Major Site Plan, Block 41 Lot (s) 25,26,27,28,29.03,29.07,30 and 36.01

## 12. OPEN MEETING FOR GENERAL PUBLIC FORUM

- 13.WORKSHOP
- 14.ADJOURN

NEXT REGULAR MEETING January 2, 2013