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

PLANNING BOARD AGENDA Thursday January 4, 2024 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 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:*

Mr. Beck Mr. Bonamassa Mr. Dawes Mr. DeCondo Ms. Dodd Mr. Lippincott Dr. Benjamin LoParo Mr. Nese Mr. Petrosilli Mr. Shapiro

PROFESSIONALS:

5. APPROVAL OF MINUTES – Regular Planning Board meeting minutes of December 7, 2023

- 6. APPROVAL OF BILLS ATTACHED
- 7. CORRESPONDENCE ATTACHED
- 8. INFORMALS NONE
- 9. OLD BUSINESS NONE

10. RESOLUTIONS -

- a. 2024-01-PB- Professional services for the 2024 Planning Board Year.
- b. Resolution No. 2023-06-PB Docket No. 06-23-PB, JC Investments 2, LLC; 5 Dolphin Way Block 124 Lot 24 Minor Subdivision- 2 Lots

11.NEW BUSINESS

12. OPEN MEETING FOR GENERAL PUBLIC FORUM

13.CLOSE TO THE PUBLIC

14.WORKSHOP

15.ADJOURN

NEXT SCHEDULED MEETING WILL BE

February 1 @ 6:00 P.M.