TOWNSHIP OF OCEAN PLANNING BOARD REGULAR MEETING October 6, 2011

Meeting began at 7:00 PM

The meeting of the Township of Ocean's Planning Board was held on the above date and time. The meeting was called to order.

Pledge of Allegiance

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, sending copies of the notice of the meeting properly provided adequate notice of the meeting to the Press of Atlantic City and the Asbury Park Press. Notice was posted on the bulletin board in the Administration Building.

ROLL CALL

Members Present: Anepete, Avellino, Eckert, Knowles, Lachawiec, Sneddon, Sweeney,

Bonamassa

Members Absent: Tredy, Bynoe

There were no professionals present.

Chairman Anepete acknowledged receipt of a resignation letter from Mr. Bynoe and read the letter in its entirety into the record. Chairman Anepete expressed pleasure in having had him on the board. Mrs. Sweeney hoped he will be happy in Florida in his new home. The board suggested to Mayor Lachawiec that the Township adopt of Resolution of Recognition for his service. Chairman Anepete acknowledged two vacancies now.

Chairman Anepete asked for a motion to take action on the minutes of the Regular Meeting of August 4, 2011. Mr. Eckert made the motion to approve the minutes. Mrs. Sweeney seconded the motion. Roll Call: (aye) Eckert, Sweeney, Avellino, Knowles, Sneddon, Anepete.

Chairman Anepete asked for a motion to take action on the voucher list. Mr. Knowles made the motion to approve the vouchers. Mrs. Sweeney seconded the motion. Roll Call: (aye) Knowles, Sweeney, Avellino, Eckert, Lachawiec, Sneddon, Bonamassa, James, Anepete.

Correspondence is available in the board office for anyone wishing to view.

BOARD COMMENTS

None.

OLD BUSINESS
None.
NEW BUSINESS
None.
PUBLIC COMMENT
There was no public present.
Resolution 21-11- Authorizing the board to retire into Closed Session was acknowledged but the board did not feel it necessary to move into Closed Session.
Therefore, a motion to adjourn was made by Mr. Knowles, seconded by Mr. Sneddon. All in favor: (aye).
The meeting was adjourned at 7:09 PM.
Respectfully submitted,
Beth O'Connor Secretary