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

PLANNING BOARD AGENDA THURSDAY November 6, 2014 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, 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:*

ALTERNATE MEMBERS:

John Petrosilli (Alt. 1)

Ralph Avellino Nicholas Bonamassa Daniel Collamer James Eckert Aaron Shapiro William T. Sneddon Rita Sweeney Dennis Tredy Tina Wetter

PROFESSIONALS:

Steven E. Yost, Esq. Jim Oris P.E., C.M.E Scott D. Taylor, ACIP, PP, LLA, LEED AP Stanley Slachetka, Planner

5. APPROVAL OF MINUTES -Regular Meeting of September 4, 2014

6. APPROVAL OF BILLS – List attached

7. CORRESPONDENCE -

- a. Ocean County Planning Board Minutes of September 3, 2014
- b. Letter from Archer & Greiner, addressed to Charles Horner, Director of Regulatory Programs for NJ Pinelands, regarding Manuel Pereira Block 20 Lot 1.05
- 8. **RESOLUTIONS –** 2014-10-PB Ocean County Natural Lands Trust Block 50.01 Lot 22, Minor Subdivision.

9. INFORMALS - None

10. MATTERS OF THE BOARD-

- a. Master Plan discussion with Stanley Slachetka of T&M Associates
- b. Discussion regarding Title 39 and Site Plan approvals
- 11.**OLD BUSINESS –** Docket No. 02-13-PB, Buy Rite Liquors, Saibaba Reddy, 589 Route 9 Block 41 Lot 42.04, Major Site Plan

12.NEW BUSINESS

13. OPEN MEETING FOR GENERAL PUBLIC FORUM

14.WORKSHOP

15.ADJOURN

NEXT REGULAR MEETING December 4, 2014