Planning Board Reorganization Meeting 1-7-2014

## TOWNSHIP OF OCEAN Planning Board Reorganization Meeting January 7, 2014

## 7:00 P.M.

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

The reorganization meeting of the Planning Board was held on the above date and time; Secretary Laurie Clune called the meeting to order.

| ROLL CALL       |    |
|-----------------|----|
| Members Present | R  |
|                 | Ja |
|                 | R  |
|                 | Jo |

Ralph Avellino James Eckert Rita Sweeney John Petrosilli Nick Bonamassa Aaron Shapiro Dennis Tredy Daniel Collamer William Sneddon Tina Wetter

## **Pledge of Allegiance**

Ms Clune announced that the first nomination of the evening would be for Chairman.

Aaron Shapiro made a motion for Bill Sneddon to be Chairman. Roll Call (Ayes) Shapiro, Avellino, Bonamassa, Collamer, Eckert, Sweeney, Tredy, Wetter, Sneddon.

Chairman Sneddon stated that he needed a nomination for Vice Chair. Nick Bonamassa nominated Dan Collamer. Roll Call. (Ayes) Bonamassa, Avellino, Collamer, Eckert, Shapiro, Sweeney, Tredy, Wetter, Sneddon.

Chair asked for a nomination for secretary. Ralph Avellino nominated Laurie Clune as secretary Roll Call (Ayes) Avellino, Bonamassa, Collamer, Eckert, Shapiro, Sweeney Tredy, Wetter, Sneddon.

Chair stated that they were not going to nominated anyone for Alternate Secretary at this time.

Chair asked for a nomination for Board Attorney. Dennis Tredy nominated Steve Yost. Roll Call (Ayes) Tredy, Avellino, Bonamassa, Collamer, Eckert, Shapiro, Sweeney, Wetter, Sneddon

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Chair asked for nomination of Conflict Attorney. Tina Wetter nominated Timothy Maguire. Roll Call (Ayes) Wetter, Avellino, Bonamassa. Collamer, Eckert, Shapiro, Sweeney, Tredy, Sneddon.

Chair asked for a nomination for Engineer: Daniel Collamer made a nomination for T & M., Jim Oris. Roll Call (Ayes) Collamer, Avellino, Bonamassa, Eckert, Shapiro, Sweeney, Tredy, Wetter, Sneddon.

Chair asked for a nomination for Conflict Engineer. Dennis Tredy made a nomination for CME. Roll Call (Ayes) Tredy, Avellino, Bonamassa, Collamer, Eckert, Shapiro, Sweeney, Wetter, Sneddon.

Chair asked for a nomination for Landscape Architect. Tina Wetter nominated Taylor Design. Roll Call (Ayes) Wetter, Avellino, Bonamassa, Collamer, Eckert, Shapiro, Sweeney, Tredy, Sneddon.

Chair asked for a nomination for Planner. Aaron Shapiro nominated T & M Roll Call (Ayes) Shapiro, Avellino, Bonamassa, Collamer, Eckert, Sweeney, Tredy, Wetter, Sneddon.

Chair asked for discussion on Dates and Times of Meetings. Chair stated that we have been meeting on the 1<sup>st</sup> Thursday of the month at 7:00 P.M. Asked if anyone had any other discussion. Seeing none he asked for Roll Call (Ayes) Avellino, Bonamassa, Collamer, Eckert, Shapiro, Sweeney, Tredy, Wetter, Sneddon.

Chair stated that the Official newspapers have been the Asbury Park Press and the Atlantic City Press. He asked for Roll Call for same (Ayes) Avellino, Bonamassa, Collamer, Eckert, Shapiro, Sweeney, Tredy, Wetter, Sneddon.

A motion to adjourn was made by Aaron Shapiro and seconded by Rita Sweeney. Roll Call (Ayes) Shapiro, Sweeney, Avellino, Bonamassa, Collamer, Eckert, Tredy, Wetter, Sneddon

Meeting Adjourned at 7:10 PM

Respectfully submitted,

Laurie Clune, Secretary

LC/ld