Planning Board Meeting 1-5-2017

TOWNSHIP OF OCEAN Planning Board January 5, 2017

7:28 P.M.

STATEMENT: 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.

The meeting of the Planning Board was held on the above date and time; Chairman Bill Sneddon called the meeting to order.

ROLL CALL

Members Present	Robert Beck	Nick Bonamassa	Daniel Collamer
	William Edwards	Robert Lange	Don Lippincott
	Ben LoParo	John Petrosilli	Michael Roche

William Sneddon

Members Absent: Aaron Shapiro

Professionals Present: Steven Yost Esquire, Haines and Yost

APPROVAL OF MINUTES:

Michael Roche made a motion to approve the minutes of the regular meeting of December 1, 2016 and Don Lippincott seconded them. **Roll Call (Ayes)** Roche, Lippincott, Bonamassa, Edwards, Petrosilli, Sneddon

APPROVAL OF BILLS:

John Petrosilli made a motion to approve the bills and Nick Bonamassa seconded it. **Roll Call (Ayes)** Petrosilli, Bonamassa, Collamer, Edwards, Lippincott, LoParo, Roche, Sneddon

Abstain: Beck

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CORRESPONDENCE:

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Letter dated 12/29/16 from Dynamic Engineering regarding DMK Development (Tractor Supply) legal notification that an individual CAFRA permit application for Freshwater Wetlands Letter of Interpretation, transition area waiver and general permit application will be submitted to the NJDEP

RESOLUTION: #2017-1-PB

Secretary read Resolution #2017-1-PB which was the professionals for the Planning Board for the year 2017

Chair asked for a motion to approve the Resolution: John Petrosilli made a motion to approve and Don Lippincott seconded it.

Roll Call (Ayes) Petrosilli, Lippincott, Beck, Bonamassa, Collamer. Edwards, LoParo, Roche, and Sneddon

Chair stated that we normally would open to the Public at this time but there is no one in the audience.

Chair asked the Attorney if he had anything

Attorney Yost thanked the board for the reappointment.

Vice Chair Lippincott also thanked the board for selecting him as Vice Chair

Chair asked for a motion for adjournment. John Petrosilli made the motion to adjourn and Nick Bonamassa seconded it. Roll Call (Ayes) Petrosilli, Bonamassa, Beck, Collamer, Edwards, Lippincott, LoParo, Roche, and Sneddon.

Meeting Adjourned at 7:42 P.M.

Respectfully Submitted;

Laurie Clune Recording Secretary LC/ld