Planning Board Meeting 10-5-2017

TOWNSHIP OF OCEAN Planning Board October 5, 2017

7:00 P.M.

PLEDGE OF ALLIGIENCE

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	Dan Collamer
	William Edwards	Robert Lange	Don Lippincot

William Edwards Robert Lange Don Lippincot
Ben LoParo John Petrosilli Aaron Shapiro

William Sneddon

Members Absent: Michael Roche

Professionals Present:
Steven E. Yost, Haines & Yost
Jason Worth, T & M
Stanley Slachetka, T & M - Sworn in
Christine Bell, T & M Sworn in

APPROVAL OF MINUTES OF JUNE 1, 2017

Aaron Shapiro made a motion to approve the minutes of the meeting of June 1, 2017 Ben LoParo seconded them. Roll Call (Ayes) Shapiro, LoParo, Beck, Bonamassa, Collamer, Lange, Lippincott, Petrosilli.

APPROVAL OF BILLS:

Aaron Shapiro made a motion to approve the bills and Ben LoParo seconded it. **Roll Call (Ayes)** Shapiro, LoParo, Beck, Bonamassa, Collamer, Edwards Lippincott, Petrosilli, Sneddon

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CORRESPONDENCE:

List Attached

RESOLUTION: NONE

INFORMALS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

NEW BUSINESS - Master Plan Amendment; Housing Plan Element and Fair Share

Chairman called Stanley Slachetka of T & M to come forward.

Mr. Slachetka greeted the board and Stanley Slachetka and Christine Bell, both Professional Planners licensed by the State of New Jersey were sworn in by Attorney Yost.

Mr. Slachetka made a presentation on the Amendment of the Housing Element and Fair Share plan for the Township. It is one of the elements of the Municipal Master Plan. The Housing Element and Master Plan are also designed to address the townships obligation to provide for its Fair Share of Affordable Housing need within the region.

Stanley answered various questions from the Board members.

OPEN TO PUBLIC

Chairman stated that he would open to the public but noted for the record that there is no one in the audience so he will close to the public

CLOSED TO PUBLIC

Stanley Slachetka in anticipation of the Planning Board's approval drafted a Resolution which is No 17-7- PB Chairman asked for a motion to approve.

Aaron Shapiro made a motion to accept the resolution and Robert Beck seconded. Roll Call (Ayes) Shapiro, Beck, Bonamassa, Collamer, Edwards, Lippincott, LoParo, Petrosilli, Sneddon

Attorney Yost distributed a copy of resolution to the board.

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Attorney Yost stated that a motion should be made to accept the written form of the Resolution 17-7-PB.

Chairman asked for a motion

Don Lippincott made a motion to accept written Resolution, and it was seconded by Ben LoParo. Roll Call (Ayes) Lippincott, LoParo, Beck, Bonamassa, Collamer, Edwards, Petrosilli, Sneddon

OPEN TO PUBLIC FOR GENERAL PUBLIC FORUM

NO ONE PRESENT

Chairman asked for a motion to adjourn:

Robert Beck made a motion to adjourn and Dan Collamer seconded it. All in favor (Aye)

Meeting Adjourned at 7:30 P.M.

Respectfully Submitted:

Laurie Clune Recording Secretary LC/ld