## TOWNSHIP OF OCEAN

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

## PLANNING BOARD AGENDA SPECIAL MEETING THURSDAY December 12, 2018 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 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**:

Robert G. Beck
Nicholas Bonamassa
Daniel Collamer
William P. Edwards
Donald Lippincott
Paul Kavka (Alt#2)
Ben LoParo
John Petrosilli (Alt #1)
Michael N. Roche
Aaron Shapiro
William T. Sneddon

## **PROFESSIONALS:**

- 5. APPROVAL OF MINUTES none
- 6. **APPROVAL OF BILLS -** none
- 7. **CORRESPONDENCE** none
- 8. **RESOLUTIONS**
  - a. Resolution No. 2018-08-PB Docket No. 08-18-PB- B&D Waretown Realty (Buy Rite Liquors) Block 41 Lot 42.02 Amended Preliminary and Final Site Plan
- 9. **INFORMALS** none
- 10. OLD BUSINESS none
- 11.NEW BUSINESS none
- 12.OPEN MEETING FOR GENERAL PUBLIC FORUM
- 13.CLOSE TO THE PUBLIC
- 14. WORKSHOP none
- 15.ADJOURN

NEXT SCHEDULED MEETING WILL BE THE PLANNING BOARDS RE- ORGANIZATION MEETING FOLLOWED BY THE REGULAR MEETING SCHEDULED FOR JANUARY 3, 2019 @ 7:00 P.M.