### Planning Board Meeting 4-4-2019

# TOWNSHIP OF OCEAN Planning Board April 4, 2019

7:00 P.M.

#### **FLAG SALUTE**

**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; Vice Chair Don Lippincott called the meeting to order.

#### ROLL CALL

Members Present Robert Beck Nicholas Bonamassa Ken Baulderstone

Donald Lippincott Ben LoParo John Petrosilli

Members Absent: Shawn Denning, Jr Paul Kavka Michael N. Roche

Aaron Shapiro William T. Sneddon

#### **PROFESSIONALS**

No Board Professionals present

APPROVAL OF MINUTES: Regular Meeting Minutes from March 7, 2019

\*Secretary added that the packet is copied to Construction Official, and he pointed out that it is in an X zone, and there is a different between maps, so by way of the projected maps, the applicant is correct. Doesn't change anything about the application; was just noted by Construction Official.\*

Motion made by Robert Beck to approve the minutes, seconded by Ken Baulderstone

#### ROLL CALL

Beck Baulderstone Lippincott LoParo

Petrosilli

### APPROVAL OF BILLS:

Motion made by Nicholas Bonamassa to approve payment of bills, seconded by Ben LoParo

#### **ROLL CALL**

Bonamassa LoParo Baulderstone Beck

Lippincott Petrosilli

### **CORRESPONDENCE:** list attached

Updates from engineers regarding resolution compliance

#### **NEW BUSINESS**

2019-02-PB, Bryan Muermann, of 77 Tiller Avenue, Waretown, Minor Subdivision for Block 126 Lot 3 known as 4 Dolphin Way

Ben LoParo made a motion to approve the Resolution, Ken Baulderstone seconded it.

### **ROLL CALL**

LoParo Baulderstone Beck Petrosilli

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#### **OPEN TO PUBLIC**

Motion made to open meeting to the public made by Ben LoParo, seconded by Ken Baulderstone.

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LoParo Baulderstone Beck Lippincott

Petrosilli

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# **CLOSED TO PUBLIC**

Motion made to close meeting to the public made by Ben LoParo, seconded by Robert Beck

### **ROLL CALL**

LoParo Beck Baulderstone Bonamassa

Lippincott Petrosilli

Chair asked for a motion for adjournment. Ken Baulderstone made the motion to adjourn and it was seconded by Ben LoParo. All in Favor

Meeting Adjourned at 7:04 P.M.

Respectfully Submitted;

Laurie Clune Recording Secretary LC/nm

Next meeting MAY 2, 2019, 7 PM