

**TOWNSHIP OF OCEAN
Zoning Board of Adjustment
Reorganization Meeting
January 15, 2009**

7:04 PM

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 Times-Beacon and the Atlantic City Press. Notice was posted on the Bulletin Board in the Administration Building.

Laurie Clune, Board Secretary called the reorganization meeting to order at the above date and time.

ROLL CALL

Members present	Nick Bonamassa	Ron Bruno	Stanley Bystrek
	Edward Covitz	Anthony Mercuro	John Petrosilli
	Dennis Tredy	Joe Lachoweic	

Members absent Antonio DeAlmeida

Pledge of Allegiance

Secretary stated that nominations are needed for Officers, newspapers and meeting date and time.

First nomination is for Chairman. Edward Covitz nominated Dennis Tredy for Chairman. There being no other nominations, nominations closed.

Roll Call: (Ayes) Covitz, Mercuro, Bonamassa, Bruno, Bystrek, Petrosilli, Tredy, Lachoweic.

Chairman Tredy thanked everyone for their support. Chairman Tredy asked Brian Rumpf to swear the reappointed members in.

Attorney Rumpf swore Dennis Tredy, Edward Covitz and Joseph Lachoweic in as the reappointed members of the Zoning Board of Adjustment and they all read the Oath of Office.

Chairman Tredy said he would like to recommend Tony Mercuro as Vice Chairman and asked for a nomination.

Nomination for Vice Chairman. John Petrosilli nominated Tony Mercuro for Vice Chairman. There being no other nominations, nominations closed.

Roll Call: (Ayes) Petrosilli, Covitz, Bonamassa, Bruno, Bystrek, Mercuro, Lachoweic, Tredy

Chairman Tredy said the next nomination is for secretary

Nomination for Secretary. Edward Covitz nominated Laurie Clune for Secretary. There being no other nominations, nominations closed.

Roll Call: (Ayes) Covitz, Lachaweic, Bonamassa, Bruno, Bystrek, Mercurio, Petrosilli, Tredy

Nomination for Alternate Secretary. Edward Covitz nominated Lydia Dodd. There being no other nominations, nominations closed.

Roll Call: (Ayes) Covitz, Lachaweic, Bonamassa, Bruno, Bystrek, Mercurio, Petrosilli, Tredy

Chairman Tredy said that the next nomination is for Attorney and asked for a nomination.

Nomination for Zoning Board Attorney Joe Lachaweic nominated Brian E. Rumpf Esq. for our attorney. There being no other nominations, nominations closed.

Roll Call: (Ayes) Lachaweic, Bruno, Bonamassa, Bystrek, Covitz, Mercurio, Petrosilli, Tredy

Chairman Tredy stated that we need a nomination for Conflict Attorney.

Nomination for Zoning Board Conflict Attorney John Petrosilli nominated Benjamin Mabie III for our conflict attorney. There being no other nominations, nominations closed.

Roll Call: (Ayes) Petrosilli, Lachaweic, Bonamassa, Bruno, Bystrek, Covitz, Mercurio, Tredy.

Chairman Tredy said the next appointment would be for Zoning Board Engineer.

Nomination for Zoning Board Engineer Edward Covitz, nominated Wayne McVicar of Remington, Vernick & Vena as the board's engineer. There being no other nominations, nominations closed.

Roll Call: (Ayes) Covitz, Mercurio, Bonamassa, Bruno, Bystrek, Petrosilli, Lachaweic, Tredy.

Nomination for Zoning Board Conflict Engineer Edward Covitz, nominated Dixon Associates as the board's conflict engineer. There being no other nominations, nominations closed.

Roll Call: (Ayes) Covitz, Petrosilli, Bonamassa, Bruno, Bystrek, Mercurio, Lachaweic, Tredy.

Chairman Tredy stated that there was a list in the packets of meeting dates and times. I need a motion to accept them.

Edward Covitz made a motion to accept the meeting dates, (every third Thursday) and the time is 7:30 P.M. seconded by Joe Lachaweic. Roll Call: (Ayes) Covitz, Lachaweic, Bonamassa, Bruno, Bystrek, Mercuro, Petrosilli, Tredy

Motion for Atlantic City Press, Asbury Park Press, & Times-Beacon was made for the official newspapers by Ron Bruno, seconded by John Petrosilli. Roll Call (Ayes) Bruno, Petrosilli, Bonamassa, Bystrek, Covitz, Mercuro, Tredy

Meeting adjourned at 7:16 p.m.