

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

AGENDA  
ZBA  
THURSDAY FEBRUARY 21, 2013  
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 Times-Beacon, 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:***

Bruno, Ronald  
Bystrek, Stanley  
Covitz, Edward  
DeAlmeida, Antonio  
Lange, Robert  
Petrosilli, John  
Roskowski, Raymond

***ALTERNATE MEMBERS:***

Linck, Albert (Alt#1)  
Anderson, Stanley (Alt#2)

***PROFESSIONALS:***

Brian E. Rumpf, Esq.  
Jim Oris P.E., C.M.E  
Scott D. Taylor, ACIP, PP, LLA, LEED AP

5. APPROVAL OF MINUTES

Re-Organizational Meeting of January 17, 2013

Regular Meeting of January 17, 2013

6. APPROVAL OF BILLS

7. CORRESPONDENCE - NONE

8. MATTERS OF THE BOARD- Community Development Report  
2012 ZBA Annual Report

9. RESOLUTIONS

A. **Resolution 2013-1-BA** - Authorization from the Zoning Board of Adjustment to direct the execution of Contracts of Agreement with the following Professionals for their services for the year 2013 in the following Resolutions:

Resolution 02-13-BA, Brian E. Rumpf, Esq. Law Firm

Resolution 03-13-BA, Jim Oris, T&M Associates, Engineer

Resolution 04-13-BA, Roselli Griegel, Lozier & Lazzaro, PC, Conflict Attorney

Resolution 05-13-BA, Birdsall Service Group, Conflict Engineer

Resolution 06-13-BA, Scott Taylor, Taylor Design Group, Landscape Architect/Planner

10. OLD BUSINESS - NONE

11. NEW BUSINESS - NONE

12. OPEN MEETING FOR GENERAL PUBLIC FORUM

13. ADJOURN

**NEXT REGULAR MEETING**

**March 21, 2013**