

TOWNSHIP OF OCEAN
PLANNING BOARD
REGULAR MEETING
January 6, 2009

Meeting began at 7:36 PM

The meeting of the Ocean Township Planning Board was held on the above date and time; Chairman Anepete presided and called the meeting to order.

Pledge of Allegiance

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, sending copies of the notice of the meeting properly provided adequate notice of the meeting to the Times-Beacon and the Atlantic City Press. Notice was posted on the bulletin board in the Administration Building.

ROLL CALL

Members Present:	Vince Anepete	Richard Reilly	Gordon VonSchmidt
	Ralph Avellino	Rita Sweeney	Lee Eagles
	Robert Knowles	Dennis Tredy	Craig James

Members Absent: Robert Kraft, James Eckert.

Secretary read for the record a letter received from Mayor Kraft dated January 5, 2009. Mr. Ronald E. Negra will serve as the Mayor's designee on the Planning Board for the year 2009.

Chairman Anepete and the board welcomed Mr. Negra.

Chairman Anepete asked for a motion to approve the minutes of the December 4, 2008 regular meeting. Vice-Chairman Avellino made a motion to approve the minutes. Mr. Tredy seconded the motion. All in favor: (aye) Avellino, Reilly, Sweeney, Tredy, Eagles, James, Anepete.

Chairman Anepete asked for a motion to approve the vouchers. Mr. Tredy made a motion to approve the vouchers. Vice-Chairman Avellino seconded the motion. All in favor: (aye) Tredy, Avellino, Knowles, Negra, Reilly, Sweeney, VonSchmidt, Eagles, Anepete.

Chairman Anepete stated that the correspondence is available in the board office for review at any time.

BOARD COMMENTS

Mr. Reilly suggested that if the board does not have any business on the agenda for a given month that that month's meeting be cancelled. Mr. Reilly asked Mr. Yost if there is nothing to be carried on the agenda and no new business, can we, with the approval of the Chairman, have the meeting cancelled for that month. Mr. Yost answered yes. The only consideration is an application that is deemed complete has to be moved within 90 days. The board secretary would have to be mindful of these circumstances. The meeting should be officially called by the Chairman. The board secretary would contact everyone. Mr. Tredy brought up the noticing the

public. Cancellation would be put on the website and a note would have to be posted on the door.

Chairman Anepete brought up that at the Reorganizational Meeting it was discussed to have the Reorganizational meeting on a different date than the first Regular Meeting of the year. The consensus of the board is that we should consider having the meetings on different dates in the future.

OLD BUSINESS

Tardibuono, Block 98, Lot 5, Docket No. 04-08-PB, Minor Subdivision CARRIED from December 4, 2008 meeting.

Mr. Yost suggested to Chairman Anepete that before he went further the Mayor's designee as well as the reappointed members of the board be sworn in at this time. Mr. Yost swore in Mr. Ronald Negra, Mr. Richard Reilly and Mr. Craig James.

Chairman Anepete referred to the letter sent by the board secretary to Mr. York that this application be carried until the February 5, 2009 meeting.

Mr. Yost explained that Mr. York was to submit a brief to Mr. Yost in a timely manner so that we could disseminate it to the board and so that Mr. Yost would also have the opportunity to also comment and do a brief as well. The applicant agreed to do that. Mr. Yost only received the brief on December 30, 2008. The board would not have had Mr. York's brief 10 days prior to the meeting. Mr. Yost suggested to the board that both briefs will have to be reviewed and to also review the minutes of the prior meeting before taking a vote. Mr. Yost spoke to the board secretary and asked her to call the Chairman. Based on that conversation, Mr. York was called to see if he would agree to adjourn the application until next month and he agreed to carry without any time constraints.

Chairman Anepete added that the board has felt very strongly in the past that the 10 day rule applies.

In next month's packet, both briefs will be included so that the board can have adequate time to review.

Chairman Anepete asked for a motion to carry the application until the next meeting. Mr. Tredy made a motion to carry the Tardibuono, Block 98, Lot 5 Minor Subdivision application to the next meeting. Mr. Avellino seconded the motion. All in favor: (ayes) Tredy, Avellino, Reilly, Sweeney, Eagles, James, Anepete.

NEW BUSINESS

None.

Chairman Anepete asked for a motion to open the meeting to the public. Mr. Avellino made a motion to open to the public. Mrs. Sweeney seconded the motion. All in favor: aye.

PUBLIC COMMENT

Seeing none.

Chairman Anepete asked for a motion to close the meeting to the public. Mr. Avellino made a motion to close to the public. Mrs. Sweeney seconded the motion. All in favor: aye.

Chairman Anepete asked for a motion to adjourn the meeting. Mr. Knowles made a motion to adjourn the meeting. Mr. Reilly seconded the motion. All in favor: (aye).

Meeting adjourned at 7:50 PM.

Respectfully submitted,

Beth Laramée – Board Secretary