

TOWNSHIP OF OCEAN
PLANNING BOARD
RE-ORGANIZATION MEETING
January 6, 2009

Meeting began at 7:00 PM

The meeting of the Ocean Township Planning Board was held on the above date and time. The meeting was called 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: James Eckert, Robert Kraft

First Nomination is for Chairman. Dennis Tredy nominated Vincent Anepete for Chairman. There being no other nominations, nominations closed.

Roll Call: (Ayes) Tredy, Knowles, Avellino, Reilly, Sweeney, VonSchmidt, Anepete.

Chairman Anepete thanked the board.

Nomination for Vice Chairman. Dennis Tredy nominated Ralph Avellino for Vice-Chairman. There being no other nominations, nominations closed.

Roll Call: (Ayes) Tredy, Sweeney, Anepete, Knowles, Reilly, VonSchmidt, Eagles, Avellino.

Vice-Chairman Avellino thanked the board.

Nomination for Secretary. Dennis Tredy nominated Beth Laramee as secretary. There being no other nominations, nominations closed.

Roll Call: (Ayes) Tredy, Avellino, Knowles, Reilly, Sweeney, VonSchmidt, Eagles, Anepete.

Nomination for Alternate Secretary. Dennis Tredy nominated Laurie Clune as Alternate Secretary. There being no other nominations, nominations closed.

Roll Call: (Ayes) Tredy, Avellino, Knowles, Reilly, Sweeney, VonSchmidt, Eagles, Anepete.

Nomination for Board Attorney. Ralph Avellino nominated Stephen Yost as Board Attorney. There being no other nominations, nominations closed.

Roll Call: (Ayes) Avellino, Tredy, Knowles, Reilly, Sweeney, VonSchmidt, Eagles, Anepete.

Nomination for Board Conflict Attorney. Dennis Tredy nominated Benjamin Mabie III as Conflict Attorney. There being no other nominations, nominations closed.

Roll Call: (Ayes) Tredy, Reilly, Avellino, Knowles, Sweeney, VonSchmidt, Eagles, Anepete.

Nomination for Board Engineer. Ralph Avellino nominated Wayne McVicar/Remington, Vernick & Vena. There being no other nominations, nominations closed.

Roll Call: (Ayes) Avellino, Sweeney, Knowles, Reilly, VonSchmidt, Tredy, Eagles, Anepete.

Nomination for Conflict Engineer. Dennis Tredy nominated Polistina & Associates, LLC as Conflict Engineer. There being no other nominations, nominations closed.

Roll Call: (Ayes) Tredy, Sweeney, Avellino, Knowles, Reilly, VonSchmidt, Eagles, Anepete.

Nomination for Landscape Architect. Ralph Avellino nominated Scott Taylor of Taylor Design Group as Landscape Architect. There being no other nominations, nominations closed.

Roll Call: (Ayes) Avellino, Reilly, Knowles, Sweeney, Tredy, VonSchmidt, Eagles, Anepete.

Nomination for Conflict Landscape Architect. Dennis Tredy nominated Melillo & Bauer Associates. There being no other nominations, nominations closed.

Roll Call: (Ayes) Tredy, Knowles, Avellino, Reilly, Sweeney, VonSchmidt, Eagles, Anepete.

Nomination for Architect. Dennis Tredy nominated John Burgdorfer of B.L.D.G. Architecture, LLC. There being no other nominations, nominations closed.

Roll Call: (Ayes) Tredy, Avellino, Knowles, Reilly, Sweeney, VonSchmidt, Eagles, Anepete.

Nomination for Conflict Architect. Dennis Tredy nominated Taylor Design Group. There being no other nominations, nominations closed.

Roll Call: (Ayes) Tredy, Avellino, Knowles, Reilly, Sweeney, VonSchmidt, Eagles, Anepete.

Meeting dates will be the first Thursday of each month at 7:30 PM. Ralph Avellino made a motion to approve the meeting dates. Dennis Tredy seconded the motion.

Roll Call: (Ayes) Avellino, Tredy, Knowles, Reilly, Sweeney, VonSchmidt, Eagles, Anepete.

Planning Board newspapers will be The Times-Beacon, The Asbury Park Press and the Atlantic City Press. Ralph Avellino made the motion to approve the newspapers. Rita Sweeney seconded the nomination.

Roll Call: (Ayes) Avellino, Sweeney, Knowles, Reilly, Tredy, VonSchmidt, Eagles, Anepete.

Chairman Anepete asked for any comments from the board. Mr. Avellino suggested in the future that the Re-organizational meeting be held on another day and not right before Regular Planning Board meeting. Brief discussion took place by the board.

Meeting adjourned at 7:19 PM.

Respectfully Submitted,

Beth Laramée, Board Secretary