

TOWNSHIP OF OCEAN
PLANNING BOARD
REGULAR MEETING
April 1, 2010

Meeting began at 7:31 PM

The meeting of the Township of Ocean's 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:	Ralph Avellino	Rita Sweeney	Ken Bynoe
	Robert Knowles	Dennis Tredy	Craig James
	Joseph Lachawiec (late)	Gordon VonSchmidt	

Members Absent: Vince Anepete, James Eckert, William Sneddon,

Board professionals, Steve Yost (attorney), and Wayne McVicar (engineer) were not present.

Vice-Chairman Avellino asked for a motion to take action on the minutes of the March 4, 2010 Regular Meeting. Deputy Mayor Tredy made the motion to approve the minutes. Mr. Knowles seconded the motion. All in favor: (aye) Tredy, Knowles, James, Avellino. Abstain: VonSchmidt.

Vice-Chairman Avellino asked for a motion to take action on the voucher list. Mr. Knowles made a motion to approve the voucher list. Mrs. Sweeney seconded the motion. All in favor: (aye) Knowles, Sweeney, Tredy, VonSchmidt, Bynoe, James, Avellino.

The correspondence list is at the office for review.

BOARD COMMENTS

Ms. Sweeney asked if the board was going to review any more of the ordinances. Vice-Chairman Avellino wants to form a committee. Vice-Chairman asked the secretary to speak with Ms. Clune.

Deputy Mayor Tredy spoke about Resolution 2010-128 listed on the correspondence list and why the Township Committee passed the Resolution regarding the "Time of Decision" rule.

Mayor Lachawiec joined the meeting.

OLD BUSINESS

Resolution 12-10-PB, Ocean County Land Preservation Trust, Block 33.01, Lot 4.02, Docket No. 03-10-PB, Minor Subdivision, Courtesy Review.

Mr. Knowles made a motion to approve. Deputy Mayor Tredy seconded the motion. All in favor: (aye) Knowles, Tredy, VonSchmidt, James, Avellino.

Resolution 13-10-PB, Lennar Homes, Greenbriar-Oceanaire, Amended Final Major Subdivision, Section 7, Block 57.10, Lot 1.02, Block 57.09, Lot 3 and Block 376-398 Inclusive, Docket No. 01-10-PB.

Mr. Knowles made a motion to approve. Deputy Mayor Tredy seconded the motion. All in favor: (aye) Knowles, Tredy, Lachawiec, VonSchmidt, James, Avellino.

NEW BUSINESS

Secretary stated that she spoke with Chairman Anepete regarding the ordinances being reviewed and she will check with Ms. Clune and Chairman Anepete about possibly reviewing another ordinance at next month's meeting. Further discussion took place as to who would chair a sub-committee and getting previous ordinances that the board worked on to the Township Committee.

Mr. Knowles brought up Ms. Casey of 90 Pancoast who spoke at the February meeting regarding Lennar. She and Mr. Mignone of Lennar were supposed to have a meeting that had not happened as of the February meeting. Mr. Knowles inquired again at the March meeting and the meeting still had not taken place. Mr. Knowles would like the secretary to follow-up to see if this meeting took place. Vice-Chairman Avellino felt the meeting between Ms. Casey and Mr. Mignone had nothing to do with the Planning Board.

The Board discussed COAH and the position of The Willows project and the possible funding of the senior housing application.

A motion to adjourn was made by Mr. Knowles and seconded by Mrs. Sweeney. All in favor: (aye). Meeting was adjourned at 7:50 PM.

Respectfully submitted,

Beth O'Connor
Board Secretary