

TOWNSHIP OF OCEAN
PLANNING BOARD
RE-ORGANIZATION MEETING
January 4, 2011

Meeting began at 7:30 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	Robert Knowles	Rita Sweeney
	Ralph Avellino	Joe Lachawiec	Dennis Tredy
	James Eckert	William Sneddon	Nick Bonamassa
			Craig James

Members Absent: Ken Bynoe

At this time the appointed members took the oath of office and were sworn in by Mayor Lachawiec.

Secretary reminded the Board that seconds on nominations are not required.

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

Roll Call: (Ayes) Eckert, Anepete, Avellino, Knowles, Lachawiec, Sneddon, Sweeney, Tredy, Bonamassa, James.

The secretary turned the meeting over to Chairman Anepete who thanked the board for their confidence in his leadership and thanked the board for their service during the past year.

Nomination for Vice Chairman. Mr. Knowles nominated Mr. Sneddon. Mr. Sneddon feeling he has not sat on the board long enough or gained enough experience graciously turned down the nomination.

Mrs. Sweeney nominated Ralph Avellino for Vice-Chairman. There being no other nominations, nominations closed.

Roll Call: (Ayes) Sweeney, Eckert, Knowles, Lachawiec, Sneddon, Tredy, Bonamassa, James, Anepete. Abstain: Avellino.

Vice-Chairman Avellino thanked the board.

Nomination for Secretary. Mrs. Sweeney nominated Beth O'Connor as secretary.

There being no other nominations, nominations closed.

Roll Call: (Ayes) Sweeney, Avellino, Eckert, Knowles, Lachawiec, Sneddon, Tredy, Bonamassa, James, Anepete.

The secretary thanked the board. Chairman Anepete thanked the secretary for her dedication to the Board.

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

Roll Call: (Ayes) Sweeney, Avellino, Eckert, Knowles, Lachawiec, Sneddon, Tredy, Bonamassa, James, Anepete.

Nomination for Board Attorney. Mr. Sneddon nominated Stephen Yost of Haines & Yost as Board Attorney. There being no other nominations, nominations closed.

Roll Call: (Ayes) Sneddon, Avellino, Eckert, Knowles, Lachawiec, Sweeney, Tredy, Bonamassa, James, Anepete.

Nomination for Board Conflict Attorney. Mr. Knowles nominated Eric Bernstein and Associates as Conflict Attorney. There being no other nominations, nominations closed.

Roll Call: (Ayes) Knowles, Avellino, Eckert, Lachawiec, Sneddon, Sweeney, Tredy, Bonamassa, James, Anepete.

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

Roll Call: (Ayes) Knowles Avellino, Eckert, Lachawiec, Sneddon, Sweeney, Tredy, Bonamassa, James, Anepete.

Nomination for Conflict Engineer. Mr. Eckert nominated Birdsall Services Group, as Conflict Engineer. There being no other nominations, nominations closed.

Roll Call: (Ayes) Eckert, Avellino, Knowles, Lachawiec, Sneddon, Sweeney, Tredy, Bonamassa, James, Anepete.

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

Roll Call: (Ayes) Knowles, Avellino, Eckert, Lachawiec, Sneddon, Sweeney, Tredy, Bonamassa, James, Anepete.

The board discussed that there were no RFP's submitted for Conflict Landscape Architect. Chairman Anepete recommended that we leave the position vacant for now. A motion was taken in this respect by Mr. Eckert. Roll call: (Ayes) Eckert, Avellino, Knowles, Lachawiec, Sneddon, Sweeney, Tredy, Bonamassa, James, Anepete.

Meeting dates were read into the record by the Board Secretary. Meetings will be the first Thursday of each month. The meeting dates for 2011 will be: February 3, March 3, April 7, May 5, June 2, July 7, August 4, September 1, October 6, November 3 and December 1.

Planning Board newspapers will be The Times-Beacon, The Asbury Park Press and the Press of Atlantic City.

After a brief discussion the board decided to move the meeting time from 7:30 PM to 7:00 PM for the remainder of the year. A motion to this effect was made by Mr. Knowles and seconded by Mrs. Sweeney. Roll Call: (aye) Knowles, Sweeney, Avellino, Eckert, Lachawiec, Sneddon, Tredy, Bonamassa, James, Anepete.

Mayor Lachawiec spoke about classes being offered by Alaimo Associates.

Mr. Knowles made a motion to adjourn, seconded by Mr. Sneddon. All in favor: (aye).

Meeting adjourned at 7:54 PM.

Respectfully Submitted,

Beth O'Connor, Board Secretary