

TOWNSHIP OF OCEAN
PLANNING BOARD
REGULAR MEETING
December 1, 2011

Meeting began at 7:00 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 Press of Atlantic City and the Asbury Park Press. Notice was posted on the bulletin board in the Administration Building.

ROLL CALL

Members Present: Anepete, Avellino, Bonamassa, Eckert, Knowles, Lachawiec, Sneddon, Sweeney, Tredy, Shapiro

Professionals Present: Wayne McVicar

Chairman Anepete thanked the board for their attendance and hard work throughout 2011. Chairman Anepete inquired about the one alternate vacancy and expressed the desire to have the position filled as soon as possible. Chairman reminded the board that anyone interested in filling the vacancy needs to have the Citizen Leadership Form completed and submitted to the Clerk's office. Deputy Mayor Tredy spoke that this final decision would be made in January at the start of the new year. The procedure was clarified that during the year if a vacancy occurs, the Alternate steps into the seat and the Alternate seat remains vacant until the Committee nominates someone.

ADMINISTRATIVE

Chairman Anepete asked the secretary to read into the record the letter received from the Pinelands Commission regarding Ordinance 2011-21, the Comprehensive Management Plan that was reviewed by the board last month and recommended back to the Township Committee. Chairman Anepete felt it was important to read the letter into the record so the newer members can see how the process works and follows through.

Chairman Anepete went over the procedures for the RFP's (Requests for Professionals) that will be handed out shortly. Secretary explained that this year the RFP's will be on CD's instead of the hard copies.

The Reorganization meeting and the Regular meeting will be held on two different dates as in year's past. The board will aim for January 3rd and 5th of 2012. Secretary will confirm with Deputy Clerk to see if these dates will be available and advise the board.

The board briefly discussed the correspondence from Ocean County regarding the review meeting of the County's Master Plan. A public hearing is scheduled for December 14, 2011 for anyone to attend. The board briefly discussed the Township's Master Plan. There are plans to have a few elements revisited in 2012.

Chairman Anepete asked for a motion to take action on the minutes of the Regular Meeting of October 6, 2011. Mr. Knowles made the motion to approve the minutes. Mr. Sneddon seconded the motion. Roll Call: (aye) Knowles, Sneddon, Avellino, Bonamassa, Eckert, Lachawiec, Sweeney, Anepete.

Chairman Anepete asked for a motion to take action on the minutes of the Regular Meeting of November 3, 2011. Mr. Eckert made the motion to approve the minutes. Mr. Avellino seconded the motion. Roll Call: (aye) Eckert, Avellino, Bonamassa, Lachawiec, Sneddon, Sweeney, Tredy, Shapiro, Anepete.

Chairman Anepete asked for a motion to take action on the voucher list. Mr. Knowles made the motion to approve the voucher list. Mr. Sneddon seconded the motion. Roll Call: (aye) Knowles, Sneddon, Avellino, Bonamassa, Eckert, Lachawiec, Sweeney, Tredy, Shapiro, Anepete.

Correspondence is available in the board office for anyone wishing to view.

BOARD COMMENTS

Chairman Anepete wished everyone a happy holiday season. Mr. Eckert made note that Mr. Von Schmidt's Mother passed away.

Mr. McVicar thanked the board for allowing Remington, Vernick and Vena to serve the board again this past year. Mr. McVicar wished everyone a happy holiday season.

Deputy Mayor Tredy commended the board on a good job this past year and foresees more work coming before the board in 2012.

OLD BUSINESS

None.

NEW BUSINESS

None.

A motion to adjourn was made by Mr. Eckert and seconded by Mr. Knowles. All in favor:
(aye).

ADJOURN

Meeting was adjourned at 7:26 P.M.

Respectfully submitted,

Beth O'Connor
Board Secretary