

TOWNSHIP OF OCEAN
PLANNING BOARD
RE-ORGANIZATION MEETING
January 3, 2012

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 Asbury Park Press and the Press of Atlantic City. Notice was posted on the bulletin board in the Administration Building.

ROLL CALL

Members Present:	Anepete	Knowles	Wetter
	Avellino	Sneddon	Shapiro
	Bonamassa	Sweeney	Petrosilli
	Eckert	Tredy	

At this time the re-appointed and new members took the oath of office and were sworn in by Mayor Tredy.

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, Bonamassa, Knowles, Sneddon, Sweeney, Tredy, Wetter.

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. There being no other nominations, Mr. Eckert made a motion to close the nominations. Roll call for closing nominations: Knowles, Anepete, Avellino, Bonamassa, Eckert, Sneddon, Sweeney, Tredy, Wetter.

Roll call for Mr. Sneddon as Vice-Chairman.

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

Nomination for Secretary. Mr. Eckert nominated Beth O'Connor as secretary. There being no other nominations, nominations closed.

Roll Call: (Ayes) Eckert, Sneddon, Avellino, Bonamassa, Knowles, Sweeney, Tredy, Wetter, Anepete. The secretary thanked the board.

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

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

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

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

Nomination for Board Engineer. Mr. Sneddon nominated Jim Oris/T&M. There being no other nominations, nominations closed.

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

Nomination for Conflict Engineer. Mr. Eckert nominated CME. Mr. Tredy made a motion for Remington, Vernick & Vena. After discussion, Mr. Eckert withdrew his nomination. There being no other nominations, nominations closed. Roll call taken for RV&V as Conflict Engineer.

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

Nomination for Planner. Chairman explained that the board has not appointed a Planner in the past. Mr. Sneddon nominated T&M, Stanley Slachetka first. Mr. Knowles nominated Taylor Design Group second. There was a brief discussion regarding the two groups and nominations.

Roll Call for Scott Taylor of Taylor Design Group was taken first. During the vote, it was clear that there was confusion on which group they were voting on and therefore, the Chairman asked to re-take the vote explaining that the first vote was to nominate Scott Taylor/Taylor Design Group as Planner:

Roll Call: (ayes) Knowles, Avellino, Bonamassa, Sweeney. No votes: Eckert, Sneddon, Tredy, Wetter, Anepete. Nomination defeated.

Chairman Anepete felt it was best for a vote to be taken for T&M/Stanley Slachetka as Planner even though the last nominated had been defeated. Roll Call for T&M/Stanley Slachetka as Planner:

Roll Call: (ayes) Sneddon, Eckert, Tredy, Wetter, Anepete. No votes: Knowles, Avellino, Bonamassa, Sweeney.

Meeting dates were discussed. The board voted all in favor: (aye) for the listed dates in their packets which are: January 5, February 2, March 1, April 5, May 3, June 7, July 5, August 2, September 6, October 4, November 1 and December 6, 2012.

Newspapers were announced as Asbury Park Press, Press of Atlantic City and Times Beacon. Mr. Knowles made a motion to accept. All in favor: (aye).

BOARD COMMENTS

The board had a brief discussion and determined that since there is nothing on the agenda for the next meeting on January 5th this meeting would be cancelled. The next meeting will be February 2, 2012.

Chairman reminded the board to get in touch with the Secretary if attendance is not possible at a meeting to ensure a quorum. Mr. Sneddon cannot make the February 2, 2012 meeting. Mr. Knowles will be gone for February and March's meeting.

There was a brief discussion about emailing the packets. It was determined that since packets are given already in copy form, we would continue to issue via hard copy.

Topics from the Professionals will also continue in 2012 on the agendas.

Chairman Anepete welcomed and thanked the new members and re-appointed members.

A motion to adjourn was made by Mr. Avellino, seconded by Mr. Sneddon. All in favor: (aye).

Meeting adjourned at 7:28 P.M.

Respectfully submitted,

Beth O'Connor
Secretary