

TOWNSHIP OF OCEAN  
50 Railroad Avenue  
Waretown, NJ 08758  
(609)693-3600

AGENDA  
THURSDAY FEBRUARY 7, 2013  
7:00 p.m.

1. CALL REGULAR MEETING TO ORDER
2. FLAG SALUTE
3. NJ OPEN PUBLIC MEETINGS ACT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, adequate notice of the meeting was properly provided by sending copies of the notice of meeting to the Times-Beacon, The Asbury Park Press and the Press of Atlantic City. Notice was posted on the bulletin board in the administration building.
4. ROLL CALL OF MEMBERS

***MEMBERS:***

Anepete, Vincent  
Avellino, Ralph - Vice Chairman  
Bonamassa, Nicholas  
Eckert, James  
Shapiro, Aaron  
Sneddon, William - Chairman  
Sweeney, Rita  
Tredy, Dennis  
Wetter, Tina

***ALTERNATE MEMBERS:***

Petrosilli, John (Alt #1)  
Collamer, Daniel (Alt. #2)

***PROFESSIONALS:***

Timothy P. McGuire, Esq.  
Jim Oris P.E., C.M.E  
Scott D. Taylor, ACIP, PP, LLA, LEED AP

5. APPROVAL OF MINUTES

Re-Organizational Meeting of January 9, 2013

Regular Meeting of January 9, 2013

6. APPROVAL OF BILLS

7. CORRESPONDENCE - NONE

8. RESOLUTIONS

A. **Resolution 2013-1-PB** - Authorization from the Planning Board to direct the execution of Contracts of Agreement with the following Professionals for their services for the year 2013 in the following Resolution:

Resolution 02-13-PB, Timothy P. Maguire of Maguire & Maguire Law Firm

Resolution 03-13-PB, Eric M. Bernstein & Associates, Conflict Attorney

Resolution 04-13-PB, Jim Oris, T&M Associates, Engineer

Resolution 05-13-PB, Dixon Associates Engineering, LLC, Conflict Engineer

Resolution 06-13-PB, Stanley Slachetka, T&M Associates, Conflict Planner

Resolution 07-13-PB, Scott Taylor, Taylor Design Group, Landscape Architect/Planner

9. INFORMALS - NONE

10. OLD BUSINESS - NONE

11. NEW BUSINESS

Ordinance 2013-3 Amending Title 18 "Zoning" of the Township of Ocean Code to permit limited-scale commercial and office development as a conditional use in the Bayfront Conservation (BC) zone district

12. OPEN MEETING FOR GENERAL PUBLIC FORUM

13.ADJOURN

**NEXT REGULAR MEETING**

**March 7, 2013**