## Planning Board Reorganization Meeting 1-9-2013

# TOWNSHIP OF OCEAN Planning Board Reorganization Meeting January 9, 2013

7:00 P.M.

# Pledge of Allegiance

**STATEMENT**: Pursuant to the provisions of the New Jersey, Open Public Meetings Act, sending copies of the notice of meeting properly provided adequate notice of the meeting to the Times Beacon and the Asbury Park Press. Notice was posted on the bulletin board in the Administration Building.

The reorganization meeting of the Planning Board was held on the above date and time; Secretary Laurie Clune called the meeting to order.

#### ROLL CALL

| Members Present | Vincent Anepete | Ralph Avellino  | Nick Bonamassa  |
|-----------------|-----------------|-----------------|-----------------|
|                 | James Eckert    | Aaron Shapiro   | William Sneddon |
|                 | Rita Sweeney    | Dennis Tredy    | Tina Wetter     |
|                 | John Petrosilli | Daniel Collamer |                 |

Ms Clune announced that the first nomination of the evening would be for Chairman.

Aaron Shapiro made a motion for Bill Sneddon to be Chairman and Dennis Tredy seconded it. Roll Call (Ayes) Shapiro, Tredy, Anepete, Avellino, Bonamassa, Eckert, Sweeney, Wetter, Sneddon.

Chairman Sneddon stated that he needed a nomination for Vice Chair. Dennis Tredy nominated Vince Anapete, Mr. Anepete declined. Dennis Tredy nominated Ralph Avellino for Vice Chair and Vince Anapete seconded it. Roll Call. (Ayes) Tredy, Anapete, Avellino, Bonamassa, Eckert, Shapiro, Sweeney, Wetter, Sneddon.

Chair asked for a nomination for secretary. Ralph Avellino nominated Laurie Clune as secretary Tina Wetter seconded it. Roll Call (Ayes) Avellino, Wetter, Anepete, Bonamassa, Eckert, Shapiro, Sweeney Tredy, Sneddon.

Chair asked for a nomination for an alternate secretary. Rita Sweeney nominated Beth O'Connor for alternate secretary and Bill Sneddon seconded. Roll Call (Ayes) Sweeney, Sneddon, Anepete, Avellino, Bonamassa, Eckert, Shapiro, Tredy, Wetter.

## Planning Board Reorganization Meeting 1-9-2013

Chair asked for a nomination for Board Attorney. He stated that we had two attorneys apply.

Dennis Tredy nominated Tim Mcguire. John Petrosilli asked if he could speak as an alternate. He stated that he felt that Mr. Roselli had a little more experience.

Chair stated that there is a motion on the floor, which needs a second: Tina Wetter seconded it. Roll Call (Ayes) Tredy, Wetter, Bonamassa, Shapiro, Sneddon No: Anepete, Avellino, Sweeney Abstain; Eckert

Because of previous discussion the secretary asked if they wanted roll call for Roselli. The consensus was no.

Chair asked for nomination of Conflict Attorney. James Eckert nominated Bernstein, seconded by Nick Bonamassa.

Ralph Avellino nominated Roselli, seconded by Vince Anepete.

Chair asked for a Roll Call for Bernstein. Eckert, Bonamassa, Sneddon, Tredy, Wetter

Chair asked for a nomination for Engineer: Dennis Tredy made a nomination for T & M. seconded by Nick Bonamassa.

Ralph Avellino made a nomination for Remington & Vernick seconded by Rita Sweeney.

Chair asked for a Roll Call for T & M. Roll Call (Ayes) Tredy, Bonamassa, Anepete, Shapiro, Wetter, Sneddon.

Chair asked for a nomination for Conflict Engineer: Tina Wetter nominated Dickenson, seconded by Dennis Tredy. Roll Call (Ayes) Wetter, Tredy, Anepete, Avellino, Bonamassa, Eckert, Shapiro, Sweeney, Sneddon.

Chair asked for a nomination for Landscape Architect. Tina Wetter nominated Taylor Design, seconded by Dennis Tredy. Roll Call (Ayes) Wetter, Tredy, Anepete, Avellino, Bonamassa, Eckert, Shapiro, Sweeney, Sneddon.

Chair asked for a nomination for Planner. Dennis Tredy nominated T & M (Stan Slachetka) Tina Wetter seconded it. Roll Call (Ayes) Tredy, Wetter, Anepete, Avellino, Bonamassa, Eckert, Shapiro, Sweeney, Sneddon.

Chair asked for discussion on Dates of Meetings. July  $10^{th}$  instead of the  $4^{th}$  and September 10 instead of the  $5^{th}$ . Time will stay the same as 7:00 P.M.

Newspapers stay the same, the same as Township uses.

# Planning Board Reorganization Meeting 1-9-2013

A motion to adjourn was made by Dennis Tredy, seconded by Tina Wetter. All in favor (Aye)

Meeting Adjourned at 7:21 PM

Respectfully submitted,

Laurie Clune, Secretary

LC/ld

|  |  | *.<br>\*. |
|--|--|-----------|
|  |  |           |
|  |  |           |
|  |  |           |
|  |  |           |
|  |  |           |
|  |  |           |
|  |  |           |
|  |  | ·         |
|  |  |           |
|  |  |           |
|  |  |           |
|  |  |           |
|  |  |           |
|  |  |           |
|  |  |           |