

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

PLANNING BOARD  
AGENDA  
THURSDAY February 6, 2014  
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:***

Ralph Avellino  
Nicholas Bonamassa  
Daniel Collamer  
James Eckert  
Aaron Shapiro  
William T. Sneddon  
Rita Sweeney  
Dennis Tredy  
Tina Wetter

***ALTERNATE MEMBERS:***

John Petrosilli (Alt. 1)

***PROFESSIONALS:***

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

**5. APPROVAL OF MINUTES**

Re-Organization Meeting of January 7, 2014

Regular Meeting of January 7, 2014

**6. APPROVAL OF BILLS - List attached**

**7. CORRESPONDENCE - Memo from Environmental Commission re: MBI Development (Willows)**

**8. RESOLUTIONS**

A. Resolution 2014-1-PB, Authorization from the Planning Board to direct the execution of Contracts of Agreement with the following Professionals for their services for the year 2014 in the following Resolutions:

2014-2-PB - Planning Board Attorney Haines and Yost

2014-3-PB - Planning Board Conflict Attorney Maguire & Maguire

2014-4-PB - Planning Board Engineer T&M Associates

2014-5-PB - Planning Board Conflict Engineer CME Associates

2014-6-PB - Planning Board Landscape Architect Taylor Design Group

2014-7-PB - Planning Board Planner, T&M Associates

**9. INFORMALS - None**

**10. MATTERS OF THE BOARD- Community Development Report**

**11. OLD BUSINESS - None**

**12. NEW BUSINESS**

a. Docket No. 01-13-PB, South Harbor Marina, 116 Oregon Avenue Block 200 Lot(s) 24 & 25.01, Final Major Site Plan

**13. OPEN MEETING FOR GENERAL PUBLIC FORUM**

**14. WORKSHOP**

**15. ADJOURN**

**NEXT REGULAR MEETING    March 6, 2014**