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

PLANNING BOARD AGENDA THURSDAY November 3, 2016 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 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:

Nicholas Bonamass Daniel Collamer William Edwards Michael Kane (Alt#2) Donald Lippincott Ben LoParo John Petrosilli (Alt #1) Michael Roche Aaron Shapiro William T. Sneddon Dennis Tredy

PROFESSIONALS:

- 5. APPROVAL OF MINUTES –
 Regular meeting minutes of October 6, 2016
- 6. APPROVAL OF BILLS Bill list provided
- 7. **CORRESPONDENCE** none
- 8. **RESOLUTIONS** Resolution No. 2016-7-PB, Coastal Urban Renewal Partners, II L.P. Block 41 Lot 36.01 Unit 6, Amended Site Plan
- 9. OLD BUSINESS none
 - NEW BUSINESS- Docket 03-16-PB, Docket #03-16-PB, DMK Developers, LLC; Block 41 Lot 42.05 and 42.06 (Tractor Supply) Preliminary & Final Major Site Plan
- 10, OPEN MEETING FOR GENERAL PUBLIC FORUM
- 11.ADJOURN

NEXT REGULAR MEETING December 1, 2016

Planning Board November 3, 2016 Bill List

Taylor Design Group

Invoice# 16-766; Invoice date 10.1.16, Town Center - Dunkin Donuts \$532.00

Total \$532.00

T&M Associates

OTPB-R0470; LAF309061 Coastal - Dunkin Donuts 02-16-PB \$1,913.00

Total \$1,913.00

Haines and Yost

Professional Services Rendered	\$ 348.00
Resolutions	500.00
Meeting October 6, 2016	300.00
Meeting November 3, 2016	<u>300.00</u>
	Total \$1,448.00