## TOWNSHIP OF OCEAN

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

## PLANNING BOARD AGENDA THURSDAY February 1, 2018 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:**

Robert G. Beck
Nicholas Bonamassa
Daniel Collamer
William P. Edwards
Donald Lippincott
Ben LoParo
John Petrosilli (Alt #1)
Michael N. Roche
Aaron Shapiro
William T. Sneddon

## **PROFESSIONALS:**

- **5. APPROVAL OF MINUTES -** Regular meeting minutes of December 7, 2017
- 6. **APPROVAL OF BILLS** attached
- 7. **CORRESPONDENCE** attached
- 8. **RESOLUTIONS** -
  - Resolution No. 2017-09-PB Joan Follmer, Docket No. 03-17-PB Block 109 Lot 1.02, 47 Southwind Drive, Minor Subdivision
  - 2018-1-PB- Planning Board Professional for 2018
- 9. **INFORMALS** none
- 10.**OLD BUSINESS** none
- 11.NEW BUSINESS

Docket No. 05-17-PB 48 Letts Landing, LLC – Block 122 Lot 4 - 48 Letts Landing Road, Minor Subdivision

- 12.OPEN MEETING FOR GENERAL PUBLIC FORUM
- 13.WORKSHOP
- 14.ADJOURN

NEXT REGULAR MEETING March 1, 2018