Planning Board Re-Organization Meeting 2-1-2018

TOWNSHIP OF OCEAN Planning Board Re-Organization Meeting February 1, 2018

7:00 P.M.

Pledge of Allegiance

STATEMENT: 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 Asbury Park Press and the Press of Atlantic City. Notice was posted on the bulletin board in the Administration Building.

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

SWEARING IN OF REAPPOINTED MEMBERS:

Don Lippincott and John Petrosilli

ROLL CALL

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Robert Beck

Nick Bonamassa Don Lippincott Daniel Collamer Ben LoParo

Bill Edwards
John Petrosilli

Aaron Shapiro

William Sneddon

Members Absent:

Michael Roche

NOMINATIONS:

Secretary Clune asked for a nomination for Chair.

Chairman: Don Lippincott nominated Bill Sneddon for Chair. There were no other nominations for Chair.

Roll Call: (Ayes) Beck, Bonamassa, Collamer, Edwards, Lippincott, LoParo, Shapiro, Petrosilli, Sneddon

Vice Chair: Dan Collamer nominated Don Lippincott for Vice Chair. There were no other nominations for Vice Chair.

Roll Call: (Ayes) Beck, Bonamassa, Collamer, Edwards, Lippincott, LoParo, Shapiro, Petrosilli, Sneddon

Secretary: Nick Bonamassa nominated Laurie Clune for Secretary There were no other nominations for secretary.

Roll Call: (Ayes) Beck, Bonamassa, Collamer, Edwards, Lippincott, LoParo, Shapiro, Sneddon, Petrosilli

Attorney: Aaron Shapiro nominated Steve Yost of Haines and Yost for Attorney.

Roll Call: (Ayes) Beck, Bonamassa, Collamer, Edwards, Lippincott, LoParo, Shapiro, Petrosilli, Sneddon.

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Chairman announced that there is no position for the Alternate Attorney.

Chairman stated that everyone has had their packet and had a chance review all of the applicants. Chair asked for a motion

Engineer: John Petrosilli nominated T&M Associates, Jason Worth as the Engineer. There were no other nominations.

Roll Call: (Ayes) Beck, Bonamassa, Collamer, Edwards, Lippincott, LoParo, Shapiro, Petrosilli, Sneddon

Conflict Engineer: Dan Collamer nominated Remington & Vernick as Conflict Engineer. There were no other nominations.

Roll Call: (Ayes) Beck, Bonamassa, Collamer, Edwards, Lippincott, LoParo, Petrosilli, Sneddon

Planner: Dan Collamer nominated Stan Slachetka of T & M Associates as Planner. There were no other nominations.

Roll Call: (Ayes) Beck, Bonamassa, Collamer, Edwards, Lippincott, LoParo, Petrosilli, Sneddon.

Landscape Architect: Nick Bonamassa, nominated Scott Taylor as the Landscape Architect.

Roll Call: (Ayes) Beck, Bonamassa, Collamer, Edwards, Lippincott, LoParo, Petrosilli, Sneddon

Meeting Dates and Time of Meeting: First Thursday of the month at 7:00 PM.

Newspapers: It was approved that the Asbury Park Press and the Press of Atlantic City as the official newspapers of the board and seconded it.

Chair asked for a motion to adjourn:

Nick Bonamassa made a motion to adjourn the Reorganization Meeting and Ben LoParo seconded it. All in favor

Meeting Adjourned at 7:14 P.M.

Respectfully Submitted;

Laurie Clune Recording Secretary LC/ld