

**Planning Board Re-Organization Meeting 1-3-2019**

**TOWNSHIP OF OCEAN  
Planning Board  
Re-Organization Meeting  
January 3, 2019  
7:00 PM**

**7:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**OPEN PUBLIC ACT 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: done by Ken Boulderstone**

**ROLL CALL**

|                        |                 |                  |              |
|------------------------|-----------------|------------------|--------------|
| <b>Members Present</b> | Robert Beck     | Ken Boulderstone | Sean Denning |
|                        | Paul Kavka      | Don Lippincott   |              |
|                        | John Petrosilli | William Sneddon  |              |

**Members Absent:** Nicholas Bonnamassa Ben LoParo Michael Roche  
Aaron Shapiro

**NOMINATIONS:**

Secretary Clune asked for a nomination for Chair.

**Chairman:** Bill Sneddon nominated Don Lippincott for Chair. Don Lippincott nominated Bill Sneddon for Chair. Sneddon thanked the board, then declined. There were no other nominations for Chair.

**Roll Call: (Ayes)** BAULDERSTONE, BECK, DENNING,  
LIPPINCOTT, SNEDDON, PETROSILLI, KAVKA

**Secretary turned the meeting over to Don Lippincott.**

**Chairman calls for nomination for vice chair.**

**Vice Chair:** Mr. Beck nominated Aaron Shapiro for Vice Chair. There were no other nominations for Vice Chair.

**Roll Call:** (Ayes) Beck, SNEDDON, BAULDERSTONE, DENNING, LIPPINCOTT, PETROSILLI,

**Alternate Secretary: Diane Ambrosio.**

**Roll Call:** BAULDERSTONE, BECK, DENING, LIPPINCOTT, SNEDDON, PETROSILLI, KAVKA

**Attorney:** Mr. Beck nominated Steve Yost of Haines and Yost for Attorney, Ken Boulderstone seconded.

**Roll Call:** (Ayes) BAULDERSTONE, BECK, DENING, LIPPINCOTT, SNEDDON, PETROSILLI, KAVKA

**Conflict Attorney:** Mr. Petroselli nominated Brian Rumpf of Rumpf and Rumpf, Mr. Beck seconded.

**Roll Call:** PETROSILLI, BECK, BAULDERSTONE, DENNING, LIPPINCOTT, SNEDDON, AND KAVKA

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 as the Engineer. There were no other nominations.

**Roll Call:** (Ayes) PETROSILLI, DENNING, BAULDERSTONE, BECK, LIPPINCOTT, SNEDDON, AND KAVKA

**Conflict Engineer:** JOHN PETROSELLI nominated CME as Conflict Engineer. There were no other nominations.

**Roll Call:** (Ayes) PETROSILLI, KAVKA, BAULDERSTONE, BECK, DENNING, LIPPINCOTT, SNEDDON

**Planner:** Bill Sneddon nominated Stan Slachetka of T & M Associates as Planner. There were no other nominations.

**Roll Call:** (Ayes) SNEDDON, BECK, BAULDERSTONE, DENNING, LIPPINCOTT, PETROSILLI, KAVKA

**CONFLICT PLANNER:** SEAN DENNING NOMINTATED CME, BILL SNEDDON SECONDED.

**ROLL CALL:** (Ayes) DENNING, SNEDDON, BAULLDERSTONE, BECK, LIPINCOTT, PETROSILLI, AND KAVKA

**Landscape Architect:** John Petroselli, nominated Taylor Design Group as the Landscape Architect.

**Roll Call:** (Ayes) PETROSILLI, DENNING, BAULDERSTONE, BECK, LIPPINCOTT, SNEDDON

**Conflict Landscape Architect:** BAULDERSTONE NOMINATED CME, DENNING SECONDED

**ROLL CALL:** (Ayes) BAULDERSTON, DENNING, BECK, LIPPINCOTT, SNEDDON, PETROSILLI, KAVKA

**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

**Chair asked for a motion to adjourn:**  
All in favor

Meeting Adjourned at 7:19 P.M.

Respectfully Submitted;

Laurie Clune  
Recording Secretary  
LC/nm

