

Planning Board Re-Organization Meeting 1-2-2020

**TOWNSHIP OF OCEAN
Planning Board
Re-Organization Meeting
January 2, 2020**

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:

William Sneddon, John Petrosilli and Rita Sweeney

ROLL CALL

Members Present	Robert Beck	Kenneth Baulderstone	
	Shawn Denning	Lydia Dodd	Paul Kavka
	Donald Lippincott	John Petrosilli	Aaron Shapiro
	William Sneddon	Rita Sweeney	
Members Absent:	Nicholas Bonamassa, Paul Kavka		

NOMINATIONS:

Secretary Clune asked for a nomination for Chair.

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

Roll Call: (Ayes) Sneddon, Beck, Baulderstone, Denning, Dodd Lippincott, Petrosilli, Shapiro, Sweeney.

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

Roll Call: (Ayes) Beck, Baulderstone, Denning, Dodd, Lippincott, Petrosilli, Shapiro, Sneddon and Sweeney.

Attorney: Shawn Denning, Jr. nominated Steve Yost of Haines and Yost for Attorney. There were no other nominations.

Roll Call: (Ayes) Denning, Baulderstone, Beck, Dodd, Lippincott, Petrosilli, Shapiro, Sneddon and Sweeney.

Conflict Attorney: Aaron Shapiro nominated Brian Rumpf, Esq. as conflict attorney. There were no other nominations. **(Ayes)** Shapiro, Baulderstone, Beck, Denning, Dodd, Lippincott, Petrosilli, Sneddon and Sweeney.

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

Roll Call: (Ayes) Denning, Baulderstone, Beck, Dodd, Lippincott, Petrosilli, Shapiro, Sneddon and Sweeney.

Conflict Engineer: John Petrosilli nominated CME as Conflict Engineer. There were no other nominations.

Roll Call: (Ayes) Petrosilli, Baulderstone, Beck, Denning, Dodd, Lippincott, Shapiro, Sneddon and Sweeney.

Planner: Aaron Shapiro nominated T & M Associates as Planner. There were no other nominations.

Roll Call: (Ayes) Shapiro, Baulderstone, Beck, Denning, Dodd, Lippincott, Petrosilli, Sneddon and Sweeney.

Landscape Architect: Aaron Shapiro nominated Scott Taylor of Taylor Design Group as the Landscape Architect.

Roll Call: (Ayes) Shapiro, Baulderstone, Beck, Denning, Dodd, Lippincott, Petrosilli, Sneddon and Sweeney.

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:

Shawn Denning made a motion to adjourn the Reorganization Meeting and Aaron Shapiro seconded it. All in favor

Meeting Adjourned at 7:12 P.M.

Respectfully Submitted;

Laurie Clune
Recording Secretary
LC/lfc