

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

PLANNING BOARD  
AGENDA  
Thursday January 5, 2023  
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 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:***

Kenneth Baulderstone  
Robert G. Beck  
Nicholas Bonamassa  
Ralph Dawes  
Anthony DeCondo  
Dr. Shawn Denning, Jr.  
Donald Lippincott  
Dr. Benjamin LoParo  
Peter Nese  
John Petrosilli  
Aaron Shapiro

***PROFESSIONALS:***

5. **APPROVAL OF MINUTES** -Regular Planning Board meeting minutes of November 3, 2022
6. **APPROVAL OF BILLS - ATTACHED**
7. **CORRESPONDENCE - ATTACHED**
8. **INFORMALS - NONE**
9. **OLD BUSINESS - NONE**
10. **RESOLUTIONS -2023-01-PB- PROFESSIONAL SERVICES FOR THE 2023 PLANNING BOARD YEAR**
- 11.**NEW BUSINESS**
  - a. Ordinance No. 2023-1- An ordinance of the Township of Ocean, County of Ocean, State of New Jersey adopting the second addendum to the Southern Ocean Landfill Redevelopment Plan Pursuant to N.J.S.A 40A:12A-1 ET. SEQ
- 12.**OPEN MEETING FOR GENERAL PUBLIC FORUM**
- 13.**CLOSE TO THE PUBLIC**
- 14.**WORKSHOP**
- 15.**ADJOURN**

**NEXT SCHEDULED MEETING WILL BE**

**February 2 @ 7:00 P.M.**