

Planning Board Meeting 01/05/2023

TOWNSHIP OF OCEAN

Planning Board

January 5, 2023

7:15P.M

FLAG SALUTE

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 meeting of the Planning Board was held on the above date and time; Chairman Donald Lippincott called the meeting to order.

ROLL CALL

Members Present: Kenneth Baulderstone, Robert G. Beck, Nicholas Bonamassa, Anthony DeCondo, Donald Lippincott, Dr. Benjamin LoParo, Peter Nese, John Petrosilli

Members Absent: Ralph Dawes, Dr. Shawn Denning JR, Aaron Shapiro

PROFESSIONALS PRESENT:

Steven H. Yost, Haines & Yost

Jason Worth, T&M Associates

APPROVAL OF MINUTES – Regular meeting minutes of November 3, 2022.

- Mr. Baulderstone motioned to approve minutes, seconded by Mr. Beck. All in favor.

APPROVAL OF BILLS – Attached.

- Mr. Bonamassa motioned to approve bills, seconded by Mr. Nese. All in favor.

CORRESPONDENCES:

- **List attached.**

INFORMALS: NONE

OLD BUSINESS: NONE

RESOLUTIONS: 2023-1-PB-2023 Professional Services for the Planning Board

Board Secretary Laurie Clune reads professionals for 2023.

- Planning Board Attorney: Haines & Yost
- Planning Board Conflict Attorney: Weiner law Group
- Planning Board Engineer: T&M Associates

- Planning Board Conflict Engineer: RVE Engineers
- Planning Board Planner: T&M Associates
- Planning Board Landscape Architect: Taylor Design Group
- Conflict Planner: RVE Engineers

Mrs. Clune states that the above contracts are awarded under the provisions and in accordance with N.J.S.A 19:44A: 20.5, et seq. Further resolved that said professionals hereby appointed are licensed to practice their said profession by the State of New Jersey.

MOTION TO APPROVE:

- Mr. Beck motioned to approve, seconded by Mr. Baulderstone.

ROLL CALL

Mr. Beck – Yes, Mr. Baulderstone – Yes, Mr. Bonamassa – Yes, Mr. Lippincott – Yes, Dr. LoParo – Yes, Mr. Nese – Yes, Mr. Petrosilli – Yes, Mr. DeCondo– Yes

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 40:A12A-1 ET. SEQ

Mr. Worth discusses requirements to be included from the Pinelands Comprehensive Management Plan.

OPEN TO PUBLIC

- Mr. Nese motioned to open to the public, seconded by Mr. Baulderstone. All in favor.

No one from the public present

CLOSED TO PUBLIC

- Mr. Nese motioned to close to the public, seconded by Mr. Baulderstone. All in favor.

MOTION TO APPROVE:

- Mr. Baulderstone motioned to approve, seconded by Mr. Nese.

ROLL CALL

Mr. Baulderstone – Yes, Mr. Nese – Yes, Mr. Beck – Yes, Mr. Bonamassa – Yes, Mr. Lippincott– Yes, Dr. LoParo – Yes, Mr. Petrosilli – Yes, Mr. DeCondo– Yes

Chairman Mr. Lippincott states for the record that there is no one public in attendance.

MOTION TO ADJOURN

- Motioned by Mr. Nese, seconded by Mr. Bonamassa. All in favor.

MEETING ADJOURNED AT 7:28PM

NEXT SCHEDULED MEETING WILL BE February 2 @ 6:00 P.M.

Laurie Clune

Board Secretary