

**TOWNSHIP OF OCEAN**  
**Plan Endorsement Advisory Committee**  
**OCTOBER 14, 2022 – 10:00 AM**

**1. CALL TO ORDER**

- ROLL CALL

Lydia Dodd \_\_\_\_\_  
Don Lippincott Jr \_\_\_\_\_  
William Laudien \_\_\_\_\_  
Kristine Hartkopf \_\_\_\_\_  
Thelma Polon \_\_\_\_\_

Professionals:

Jason Worth \_\_\_\_\_

**FLAG SALUTE**

**OPEN PUBLIC MEETING ACT** – PURSUANT TO THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING WAS PROPERLY PROVIDED BY SENDING COPIES OF THE NOTICE OF MEETING TO TWO NEWSPAPERS, THE ASBURY PARK PRESS AND THE PRESS OF ATLANTIC CITY. THE NOTICE WAS POSTED AT THE OFFICE OF THE TOWNSHIP CLERK AND ON THE BULLETIN BOARD OF THE ADMINISTRATION BUILDING.

**REGULAR MEETING**

**Approval of the Meeting Minutes: September 22, 2021**

Motion: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Lydia Dodd \_\_\_\_\_  
Don Lippincott Jr \_\_\_\_\_  
William Laudien \_\_\_\_\_  
Kristine Hartkopf \_\_\_\_\_  
Thelma Polon \_\_\_\_\_

**Approval of the Meeting Minutes: October 20, 2021**

Motion: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Lydia Dodd \_\_\_\_\_  
Don Lippincott Jr \_\_\_\_\_  
William Laudien \_\_\_\_\_  
Kristine Hartkopf \_\_\_\_\_  
Thelma Polon \_\_\_\_\_

**2. Review of Municipal Self-Assessment Report**

**Motion to Open for Public Comment:**

Motion: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Lydia Dodd \_\_\_\_\_  
Don Lippincott Jr \_\_\_\_\_  
William Laudien \_\_\_\_\_  
Kristine Hartkopf \_\_\_\_\_  
Thelma Polon \_\_\_\_\_

**Motion to Close Public Comment:**

Motion: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Lydia Dodd \_\_\_\_\_  
Don Lippincott Jr \_\_\_\_\_  
William Laudien \_\_\_\_\_  
Kristine Hartkopf \_\_\_\_\_  
Thelma Polon \_\_\_\_\_

**Motion to Send Municipal Self-Assessment Report to Town Council:**

Motion: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Lydia Dodd \_\_\_\_\_  
Don Lippincott Jr \_\_\_\_\_  
William Laudien \_\_\_\_\_  
Kristine Hartkopf \_\_\_\_\_  
Thelma Polon \_\_\_\_\_

**Motion to Adjourn**

Motion to Adjourn: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Lydia Dodd \_\_\_\_\_  
Don Lippincott Jr \_\_\_\_\_  
William Laudien \_\_\_\_\_  
Kristine Hartkopf \_\_\_\_\_  
Thelma Polon \_\_\_\_\_