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

AGENDA ZBA

Thursday February 19, 2015 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, 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:

ALTERNATE MEMBERS:

Linck, Albert (Alt#1)

Michael DeCicco (Alt#2)

Anderson, Stanley

Bruno, Ronald

Covitz, Edward

DeAlmeida, Antonio

Higgins, Brian

Petrosilli, John

Roskowski, Raymond

PROFESSIONALS:

Brian E. Rumpf, Esq.

Jim Oris P.E., C.M.E

Scott D. Taylor, ACIP, PP, LLA, LEED AP

5. APPROVAL OF MINUTES -

Minutes of the January 15, 2015 reorganization meeting Minutes of the January 15, 2015 regular meeting

6. APPROVAL OF BILLS- ATTACHED

- 7. CORRESPONDENCE NONE
- 8. MATTERS OF THE BOARD Discussion regarding 2014 Annual report; Stairs/step encroachment
 - A. RESOLUTIONS- Resolution No. 2015-1-BA, Authorization from the Zoning Board of Adjustments to direct the execution of Contracts of Agreement with the following Professionals for their services for the year 2014 in the following Resolutions:

2015-2-BA - Zoning Board Attorney Brian Rumpf, Esq.

2015-3-BA - Zoning Board Conflict Attorney Maguire & Maguire

2015-4-BA - Zoning Board Engineer T&M Associates

2015-5-BA - Zoning Board Conflict Engineer CME Associates

2015-6-BA - Zoning Board Planner/Landscape Architect Taylor Design Group

2015-7-BA – Zoning Board Conflict Planner/Landscape Architect T&M Associates

- B. Resolution No. 2015-9-BA Alexandra Ciro, 136 Admiral Way, Block 105 Lot 1.09, Front Setback.
- 9. OLD BUSINESS Docket # 10-14-BA, George Mackres, 535 Route 9, Block 41 Lots 37 & 39.01, Sign Variance.
- 10.NEW BUSINESS NONE
- 11. OPEN MEETING FOR GENERAL PUBLIC FORUM
- 12.ADJOURN

NEXT REGULAR MEETING

March 19, 2015