

**Planning Board Meeting 3-1-2018**

**TOWNSHIP OF OCEAN  
Planning Board  
March 1, 2018**

**7:00 P.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; Acting Chair Laurie Clune called the meeting to order.

**ROLL CALL**

Members Present      Robert Beck              William Edwards      Ben LoParo  
   John Petrosilli              Aaron Shapiro

Members Absent:      Nicholas Bonamassa, Daniel Collamer, Donald Lippincott,  
   Michael Roche, William Sneddon

Professionals Present: No Board Professionals attended this meeting

**APPROVAL OF MINUTES:**

Aaron Shapiro made a motion to approve the minutes of the re-organization minutes of February 1, 2018 and Ben LoParo seconded them Roll Call. (Ayes) Shapiro, LoParo, Beck, Edwards, Petrosilli.

Aaron Shapiro made a motion to approve the minutes of the regular meeting of February 1, 2018 and Robert Beck seconded them. Roll Call (Ayes) Shapiro, Beck, Edwards, LoParo, Petrosilli.

**APPROVAL OF BILLS:**

John Petrosilli made a motion to approve the bills and Ben LoParo seconded it. Roll Call (Ayes) Petrosilli, LoParo, Beck, Edwards, Shapiro.

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**CORRESPONDENCE: NONE**

**RESOLUTION:**

Resolution # 2018-02-PB  
48 Letts Landing LLC  
Docket No. 05-17-PB  
Block 122, Lot 4  
48 Letts Landing  
Minor Subdivision with a variance

Discussion on resolution, board members want to make it clear that the entire paved area off of the main drive is to be removed.

Acting Chair read changes that were discussed to be made to the resolution 1) on page 3 item #8 to read as: small paved area off the main drive will be removed. 2) On page 4 item #6 to read as: remove shed from new lot 4.02 as well as the paved concrete.

Bill Edwards asked if we are going forward with this resolution. He asked if basically the resolution will be amended. Acting Chair said that yes it would be changed if Attorney agrees with changes.

Acting Chair asked for a motion with these changes read into it.  
Robert Beck made a motion to approve with changes and John Petrosilli seconded it.  
Roll Call (Ayes) Beck, Petrosilli, Edwards, LoParo, Shapiro.

**OPEN TO PUBLIC**

Seeing none

**CLOSED TO PUBLIC**

Chair asked for a motion for adjournment. Aaron Shapiro made the motion to adjourn and Ben LoParo seconded it. Roll Call (Ayes) Shapiro, LoParo, Beck, Edwards, Lippincott, Petrosilli

Meeting Adjourned at 7:15 P.M.

Respectfully Submitted;

Laurie Clune  
Recording Secretary  
LC/lid