

**TOWNSHIP OF OCEAN
Zoning Board of Adjustment
Regular Meeting
February 19, 2009**

7:30 P.M.

STATEMENT: Pursuant to the provisions of the New Jersey, Open Public Meetings Act, sending copies of the notice of meeting properly provided adequate notice of the meeting to the Times-Beacon, the Asbury Park Press and the Press of Atlantic City. Notice was posted on the bulletin board in the Administration Building.

The regular meeting of the Zoning Board of Adjustment was held on the above date and time; Chairman Dennis Tredy presided and called the meeting to order.

ROLL CALL

Members Present	Nick Bonamassa	Ronald Bruno	Stanley Bystrek
	Edward Covitz	Anthony Mercuro	John Petrosilli
	Dennis Tredy	Joseph Lachoweic	Antonio DeAlmeida

Members Absent

Pledge of Allegiance

Chairman Tredy reminded the board members that the meetings are taped and in order to assist the secretaries in typing the minutes accurately, please press and hold the mute button on the microphone should you need to converse with a member beside you.

Chairman Tredy asked the board members to not give a motion or second a motion until he asks for it. This will also assist the secretaries in provided accurate minutes of the meetings. Chairmen Tredy stated he would state the name of the member who gives the motion as well as the member who offers the second.

Joseph Lachoweic offered the board a piece of information regarding members of service whether in civilian clothes or uniform saluting the flag.

Chairman Tredy stated that the minutes were in the packets from the December 18, 2008 regular meeting and asked for a motion to approve the minutes.

Edward Covitz made a motion to approve the minutes, seconded by Joseph Lachoweic. Roll Call (Ayes) Covitz, Lachoweic, Bruno, Bystrek, Mercuro, DeAlmeida and Tredy.

Chairman Tredy stated that the minutes were in the packets from the January 15, 2009 Re-Organization meeting and asked for a motion to approve the minutes.

John Petrosilli made a motion to approve the minutes, seconded by Ronald Bruno. Roll Call (Ayes) Petrosilli, Bruno, Bonamassa, Bystrek, Covitz, Mercuro, Lachoweic and Tredy.

Chairman Tredy stated that the minutes were in the packets from the January 15, 2009 Regular meeting and asked for a motion to approve the minutes.

Edward Covitz made a motion to approve the minutes, seconded by Nicholas Bonamassa. Roll Call (Ayes) Covitz, Bonamassa, Bruno, Bystrek, Mercuro, Petrosilli, Lachoweic and Tredy.

Chairman Tredy said we also have the bill presented for payment that we need to approve.

Ronald Bruno made a motion to approve the bills presented for payment, seconded by Edward Covitz. Roll Call (Ayes) Bruno, Covitz, Bonamassa, Bystrek, Mercuro, Petrosilli, and Tredy.

OLD BUSINESS

Chairman Tredy explained to the board members that Resolution No. 2009-1-BA was a bulk resolution for the Professionals chosen by the board members for the upcoming year.

Edward Covitz made a motion to approve Resolution No. 2009-1-BA, seconded by Nicholas Bonamassa. Roll Call (Ayes) Covitz, Bonamassa, Bruno, Bystrek, Mercuro, Petrosilli, Lachoweic and Tredy.

Let the record reflect there was no one in the public for public comment.

Chairman Tredy adjourned the meeting all in favor - Ayes.

Adjourned at 7:37.