# Planning Board Meeting 12-01-2016

# TOWNSHIP OF OCEAN Planning Board December 1, 2016

#### 7:00 P.M.

The meeting of the Planning Board was held on the above date and time; Chairman William Sneddon called the meeting to order.

#### PLEDGE OF ALLIGIENCE

**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.

### **ROLL CALL**

Members Present Nick Bonamassa William Edwards Michael Kane

Don Lippincott Michael Roche William Sneddon

John Petrosilli

Members Absent: Dan Collamer, Ben LoParo, Aaron Shapiro, Dennis Tredy

Professionals Present: None

# **APPROVAL OF MINUTES**: November 3, 2016

Motion made by Don Lippincott, Michael Roche, seconded: Roll Call: (Ayes) Lippincott, Roche, Edwards, Petrosilli, Kane, Sneddon

**APPROVAL OF BILLS**: Bills to be paid and need a motion. Motion made by John Petrosilli, seconded by William Edwards. Roll Call (Ayes) Petrosilli, Edwards, Bonamassa, Lippincott, Roche, Kane, Sneddon.

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CORRESPONDENCE: N J Planner Sept./Oct. 2016 Vol. 77 No 5

RESOLUTIONS: Resolution No. 2016-8-PB, Docket #03-16PB, DMK Developers, LLC; Block 41, Lot 42.05 and 42.06 (Tractor Supply) Preliminary & Final Major Site Plan

Chair asked for a motion on Resolution No 2016-8-PB.

Don Lippincott made a motion to accept and it was seconded by Michael Roche. Roll Call: (Ayes) Lippincott, Roche, Edwards, Petrosilli, Kane, Sneddon

**OLD BUSINESS: NONE** 

**NEW BUSINESS: NONE** 

Chair asked for a roll call to approve opening to the Public:

Roll Call: (Ayes) Bonamassa, Edwards, Lippincott, Roche, Petrosilli, Kane, Sneddon

OPEN MEETING FOR GENERAL PUBLIC

See none Chair asked for a motion to close Public Portion:

John Petrosilli made a motion to close to General Public and Michael Roche seconded it. Roll Call: Petrosilli, Roche, Bonamassa, Edwards, Lippincott, Kane, Sneddon.

**CLOSE PUBLIC PORTION** 

Chair asked for a motion to adjourn:

John Petrosilli made a motion to adjourn and Nick Bonamassa seconded. All in favor

# **Planning Board Meeting 12-1-2016**

Meeting adjourned at 7:10 p.m.

Respectfully Submitted

Laurie Clune Recording Secretary

LC/ld