

**OCEANPORT PLANNING BOARD
MINUTES
December 14, 2011**

Vice-Chairman Whitson called the meeting to order at 7:30 p.m. and announced that the meeting had been advertised in accordance with the Open Public Meetings Act.

Vice-Chairman Whitson led the flag salute.

MEMBERS PRESENT: Mr. Kahle, Mr. McCarthy, Councilman Johnson, Mr. Kleiberg, Mr. Sullivan, Mr. Fichter, Mr. Whitson

MEMBERS ABSENT: Mr. Savarese, Mr. Gervolino , Ms. Flor, Mr. Widdis

OFFICIALS PRESENT: Jeanne Smith, Board Secretary, Rick DeNoia, Board Attorney

BOARD BUSINESS:

1. Minutes of the meeting of November 9, 2011 were approved with corrections on a motion from Mr. Sullivan and a second from Mr. Kleiberg and approved by the eligible Board members.

OLD BUSINESS: None

NEW BUSINESS: None

RESOLUTIONS:

4. PB2011-09 (Swick) - As the Resolution was made available to the Board previously, Mr. DeNoia summarized the Resolution. Mr. Fichter requested 2 corrections on the form only after which, Mr. Sullivan made a motion to approve the resolution with corrections which was seconded by Mr. Kleiberg and received the following roll call:

AYES:	Mr. Kahle, Councilman Johnson, Mr. Kleiberg, Mr. Sullivan, Mr. Fichter, Mr. Whitson
NAYES:	None
ABSTAIN:	None
ABSENT:	Mr. Savarese, Mr. Gervolino, Ms. Flor, Mr. Widdis
INELIGIBLE:	Mr. McCarthy

Ms. Smith stated the motion carried.

PETITIONS FROM THE PUBLIC: Vice-Chairman Whitson opened the meeting to Petitions from the Public and as no one from the public wished to be heard, Vice-Chairman Whitson closed that portion of the meeting.

ADJOURNMENT: As there was no further business, the meeting was adjourned at 7:38 p.m. on a motion by Councilman Johnson which was seconded by Mr. Kleiberg and approved by the Board.

Respectfully submitted,

JEANNE SMITH
Secretary