OCEANPORT PLANNING BOARD
MINUTES
December 8, 2015

Chairman Widdis called the meeting to order at 7:30 p.m. and gave the Statement of Compliance with the Open Public Meetings Act: "Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on January 29, 2015, and by the posting of same on the municipal bulletin board and Borough Web Site."

Chairman Widdis led the flag salute.

MEMBERS PRESENT: Mr. Foster, Mr. Savarese, Mr. Kahle, Mr. Sullivan, Mr. Fichter, Mr. Widdis

MEMBERS ABSENT: Mr. Whitson, Mayor Mahon, Councilman Gallo, Mr. Kleiberg

OFFICIALS PRESENT: Jeanne Smith, Board Secretary, Rick DeNoia, Esq., Board Attorney, Board Engineer/Planner William White

BOARD BUSINESS:

1. Minutes of the November 10, 2015 meeting – Ms. Smith advised that those minutes were not complete and would be on for the first meeting in January agenda.
2. Minutes of the meeting of November 24, 2015 were approved on a motion from Mr. Fichter and a second from Mr. Foster and approved by the eligible Board members.

NEW BUSINESS:

3. PB2014-12 Cataldo, John & Angela
   413 Branchport Avenue
   Block 61, Lot 24
   Request for Minor Subdivision with Variances

Chairman Widdis advised that the application for 413 Branchport Avenue would not be heard that evening due to a potential *res judicata* issue, would be rescheduled for a future date with the applicant being required to serve new notice.

RESOLUTIONS:

4. PB2015-15: Galway Builders. As the Resolution was made available to the Board previously, Mr. DeNoia summarized the Resolution after which Mr. Kahle made a motion to approve the resolution which was seconded by Mr. Foster and received the following roll call:

   AYES: Mr. Foster, Mr. Kahle, Mr. Fichter
   NAYES: None
   ABSTAIN: None
   ABSENT: Mr. Whitson, Mayor Mahon, Councilman Gallo, Mr. Kleiberg
   INELIGIBLE: Mr. Sullivan, Mr. Savarese, Mr. Widdis

   Ms. Smith stated the motion carried.

5. PB2014.07.1: Parent, Kimberly. As the Resolution was made available to the Board previously, Mr. DeNoia summarized the Resolution after which Mr. Sullivan made a motion to approve the resolution which was seconded by Mr. Kahle and received the following roll call:

   AYES: Mr. Sullivan, Mr. Kahle, Mr. Widdis
   NAYES: None
   ABSTAIN: None
   ABSENT: Mr. Whitson, Mayor Mahon, Councilman Gallo, Mr. Kleiberg
   INELIGIBLE: Mr. Foster, Mr. Savarese, Mr. Fichter

   Ms. Smith stated the motion carried.

PETITIONS FROM THE PUBLIC: Chairman Widdis opened the meeting to Petitions from the Public. As no one from the public wished to be heard, Chairman Widdis closed that portion of the meeting.

ADJOURNMENT: As there was no further business, the meeting was adjourned at 7:42 p.m. on a motion by Mr. Foster which was seconded by Mr. Fichter and approved by the Board.

Respectfully submitted,

JEANNE SMITH
Secretary