OCEANPORT PLANNING BOARD
MINUTES
November 25, 2014

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 23, 2014, and by the posting of same on the municipal bulletin board and Borough Web Site."

Chairman Widdis led the flag salute.

MEMBERS PRESENT: Mr. Kahle, Mr. Johnson, Councilman Gallo, Mr. Kleiberg, Mr. Whitson, Mr. Widdis

MEMBERS ABSENT: Mr. Sullivan, Mr. Gruskos, Ms. DeSousa, Mr. Savarese

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

BOARD BUSINESS:

1. Minutes of the meeting of October 14, 2014 were approved on a motion from Mr. Whitson and a second from Mr. Kahle and approved by the eligible Board members.

2. Minutes of the meeting of October 28, 2014 were approved on a motion from Mr. Whitson and a second from Mr. Kahle and approved by the eligible Board members.

RESOLUTIONS:

1. PB2014-13 Aiello, Benjamin. As the Resolution was made available to the Board previously, Mr. DeNoia summarized the Resolution after which Mr. Johnson made a motion to approve the resolution which was seconded by Councilman Gallo and received the following roll call:

AYES:	Mr. Kahle, Mr. Johnson, Councilman Gallo, Mr. Kleiberg, Mr. Whitson, Mr. Widdis
NAYES:	None
ABSTAIN:	None
ABSENT:	Mr. Sullivan, Mr. Gruskos, Ms. DeSousa, Mr. Savarese

2. PB2012-14.2 Oceanport Center LLC. As the Resolution was made available to the Board previously, Mr. DeNoia summarized the Resolution after which Mr. Whitson made a motion to approve the resolution which was seconded by Mr. Kahle and received the following roll call:

AYES:	Mr. Kahle, Councilman Gallo, Mr. Whitson, Mr. Widdis
NAYES:	Mr. Johnson, Mr. Kleiberg
ABSTAIN:	None
ABSENT:	Mr. Sullivan, Mr. Gruskos, Ms. DeSousa, Mr. Savarese

3. PB2014-11 RPM Development. As the Resolution was made available to the Board previously, Mr. DeNoia summarized the Resolution after which Mr. Whitson made a

motion to approve the resolution which was seconded by Mr. Kahle and received the following roll call:

AYES:	Mr. Kahle, Councilman Gallo, Mr. Kleiberg, Mr. Whitson, Mr. Widdis
NAYES:	Mr. Johnson
ABSTAIN:	None
ABSENT:	Mr. Sullivan, Mr. Gruskos, Ms. DeSousa, Mr. Savarese

PETITIONS FROM THE PUBLIC: Chairman Widdis opened the meeting to Petitions from the Public. As there was no one from the public present Chairman Widdis closed that portion of the meeting.

Mr. Johnson advised the Board that he would be presenting for the Board's consideration an Environmental Resource Inventory prepared by the Environmental Commission and their request to have it amended to the Master Plan which was planned for the December 9, 2014 meeting.

ADJOURNMENT: As there was no further business, the meeting was adjourned at 7:44 p.m. on a motion by Mr. Johnson which was seconded by Mr. Whitson and approved by the Board.

Respectfully submitted,

JEANNE SMITH
Secretary