

**OCEANPORT PLANNING BOARD
MINUTES
SPECIAL MEETING
October 18, 2012**

Chairman Widdis called the meeting to order at 7:02 p.m. and announced that the meeting had been advertised in accordance with the Open Public Meetings Act.

Chairman Widdis led the flag salute.

MEMBERS PRESENT: Mr. Kahle, Mr. McCarthy, Councilman Johnson, Mr. Sullivan, Ms. DeSousa, Mr. Whitson, Mr. Widdis

MEMBERS ABSENT: Mr. Kleiberg, Ms. DeSousa

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

BOARD BUSINESS:

1. Presentation by Elizabeth McManus, Clarke Caton Hintz, Borough Planners

Chairman Widdis gave an update on the Builder's Remedy lawsuit and its dismissal and the result of the dismissed litigation on the Borough's COAH requirements.

Elizabeth McManus, Professional Planner on behalf of the Borough's Planner Clark Caton Hintz, was sworn in and gave a presentation on the Borough's proposed amendments to the Master Plan's Housing Element and Fair Share Plan which were necessary to address the Borough's COAH obligations as required by the Judge out of the dismissal of the builder's remedy lawsuit.

It was advised that the public hearing for the proposed amendments would be held November 1, 2012.

PETITIONS FROM THE PUBLIC: Chairman Widdis opened the meeting to Petitions from the Public and 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 7:34 p.m. on a motion by Mr. McCarthy which was seconded by Mr. Savarese and approved by the Board.

Respectfully submitted,

JEANNE SMITH
Secretary