

**OCEANPORT PLANNING BOARD
MINUTES
October 8, 2013**

Vice-Chairman Whitson called the meeting to order at 7:32 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 17, 2013, and by the posting of same on the municipal bulletin board and Borough Web Site."

Vice-Chairman Whitson led the flag salute.

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

MEMBERS ABSENT: Councilman Johnson, Mr. Savarese, Ms. DeSousa, Mr. Gruskos, Mr. Widdis

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

BOARD BUSINESS:

1. PB2012-14.1 Resolution of Approval for Hill Court, Block 133, Lot 17. As the Resolution was made available to the Board previously, Mr. DeNoia summarized the Resolution and comments received from the Applicant's attorney requesting that grading plan be required at time of building permit which was not granted after which Mr. McCarthy made a motion to approve the resolution which was seconded by Mr. Kleiberg and received the following roll call:

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

Ms. Smith stated the motion carried.

NEW BUSINESS:

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| 2. | PB2012-14.1 Village Center LLC
Block 88, Lot 26.01
Request for Site Plan Amendment with Variances | CARRIED TO Oct. 22, 2013 MEETING |
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Mr. DeNoia advised that he had reviewed notice which was in order and that the Applicant had requested an adjournment as one of the witnesses was not able to attend and their request that they be carried to next meeting without additional notice which was moved by Mr. McCarthy and seconded by Mr. Kleiberg and approved by the Board.

PETITIONS FROM THE PUBLIC: Vice-Chairman Whitson opened the meeting to Petitions from the Public. An unnamed resident asked about the application to be heard and it was explained that it had been carried and would be heard at the October 22nd meeting. As no one else 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 7:39 p.m. on a motion by Mr. Kleiberg which was seconded by Mr. Fichter and approved by the Board.

Respectfully submitted,

JEANNE SMITH
Secretary