

**OCEANPORT PLANNING BOARD
MINUTES
SPECIAL MEETING
June 13, 2012**

Chairman Widdis called the meeting to order at 7:33 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. Kleiberg, Mr. Sullivan, Ms. DeSousa, Mr. Whitson, Mr. Widdis

MEMBERS ABSENT: Mr. Savarese, Mr. Fichter

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

BOARD BUSINESS:

1. Minutes of the meeting of May 23, 2012 were approved as presented on a motion from Mr. Whitson and a second from Mr. Sullivan and approved by the eligible Board members.

OLD BUSINESS: None

NEW BUSINESS: None

RESOLUTIONS:

1. PB2012-05 (MacArthur/O'Brien) - As the Resolution was made available to the Board previously, Mr. DeNoia summarized the Resolution after which Councilman Johnson made a motion to approve the resolution which was seconded by Mr. Kleiberg and received the following roll call:

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

Ms. Smith stated the motion carried.

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 7:39 p.m. on a motion by Councilman Johnson which was seconded by Mr. McCarthy and approved by the Board.

Respectfully submitted,

JEANNE SMITH
Secretary