

**OCEANPORT PLANNING BOARD
MINUTES
May 25, 2011**

Chairman Widdis called the meeting to order at 7:30 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. Savarese, Mr. Kleiberg, Mr. Sullivan, Mr. Gervolino, Mr. Fichter, Mr. Whitson, Mr. Widdis

MEMBERS ABSENT: Ms. Flor

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

BOARD BUSINESS:

1. Minutes of the meeting of April 13, 2011 were approved as presented on a motion from Mr. Whitson and a second from Mr. Sullivan and approved by the eligible Board members.
2. Coastal Monmouth Plan – Chairman Widdis advised that at the request of the Monmouth County Planning Board, Board members would be reviewing the County's Coastal Monmouth Plan and would report back at a later meeting.
3. OEM Director Buzz Baldanza gave a presentation regarding new flood information that will impact future planning in the Borough and presented a binder of information for the Board's use.

OLD BUSINESS: None

NEW BUSINESS: None

RESOLUTIONS:

1. PB2011-03 (DeSousa) - 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. Kleiberg and received the following roll call:

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

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 7:50 p.m. on a motion by Mr. Whitson which was seconded by Mr. McCarthy and approved by the Board.

Respectfully submitted,

JEANNE SMITH
Secretary