

**OCEANPORT PLANNING BOARD
MINUTES
May 9, 2012**

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. Whitson, Mr. Kleiberg, Mr. Sullivan, Mr. Savarese, Mr. Widdis,

MEMBERS ABSENT: Councilman Johnson, Mr. McCarthy, Mr. Fichter, Ms. DeSousa

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

BOARD BUSINESS:

1. Minutes of the meeting of April 11, 2012 were approved as presented on a motion from Mr. Whitson and a second from Mr. Kleiberg and approved by the eligible Board members.
2. Correspondence: Ms. Smith advised the members that the Board had received the Monmouth County Planning Board's annual Publication on New Residential Development for 2011. At Chairman Widdis' request, Ms. Smith read for the Board a summary of some of the statistics.

OLD BUSINESS: None

NEW BUSINESS: None

RESOLUTIONS:

1. PB2012-03 (Terry) - 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. Savarese and received the following roll call:

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

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 7:35 p.m. on a motion by Mr. Sullivan which was seconded by Mr. Kleiberg and approved by the Board.

Respectfully submitted,

JEANNE SMITH
Secretary