OCEANPORT PLANNING BOARD
MINUTES
March 11, 2014

Vice Chairman Whitson called the meeting to order at 7:30 p.m. and gave the Statement of Compliance with the Open Public Meetings Act: “This meeting complies with the Open Public Meeting Act by notification and publication of this date and time to the Asbury Park Press and the LINK News on January 23, 2014 and by the posting of same on the municipal bulletin board and Borough Web Site.”

Vice Chairman Whitson led the flag salute.

OATH OF OFFICE
The following individual was sworn in:
Michael Savarese Alternate II

MEMBERS PRESENT: Mr. Kahle, Mr. Johnson, Mr. Savarese, Mr. Kleiberg, Mr. Sullivan, Ms. DeSousa (entered at 7:36 p.m.) Mr. Whitson

MEMBERS ABSENT: Councilman Gallo, Mr. Fichter, Ms. DeSousa, Mr. Gruskos, Mr. Widdis

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

BOARD BUSINESS:

1. Minutes of the meeting of December 10, 2013 were approved as presented on a motion from Mr. Sullivan and a second from Mr. Kleiberg and approved by the eligible Board members.

2. Minutes of the meeting of January 14, 2014 were approved as presented on a motion from Mr. Johnson and a second from Mr. Sullivan and approved by the eligible Board members.

RESOLUTIONS:

3. PB2012-14.1 – Oceanport Center LLC. As the Resolution was made available to the Board previously, Mr. DeNoia summarized the Resolution. Ms. Smith advised of corrections needed on dates and roll calls.

   Ms. DeSousa entered the meeting at 7:36 p.m.

   After which Mr. Kleiberg made a motion to approve the resolution with changes which was seconded by Mr. Sullivan and received the following roll call:

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

4. PB2014-01 – AcuteCare Health Services. 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, Mr. Johnson, Mr. Kleiberg, Mr. Sullivan, Ms. DeSousa, Mr. Whitson
NAYES:	None
ABSTAIN:	Mr. Savarese

ABSENT: Councilman Gallo, Mr. Fichter, Mr. Gruskos, Mr. Widdis

5. PB2013-09 – Fontanella, Joseph & Beverly. 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, Mr. Kleiberg, Mr. Sullivan, Mr. Whitson
NAYES:	None
ABSTAIN:	Mr. Johnson, Ms. DeSousa, Mr. Savarese
ABSENT:	Councilman Gallo, Mr. Fichter, Mr. Gruskos, Mr. Widdis

PETITIONS FROM THE PUBLIC: Vice Chairman Whitson opened the meeting to Petitions from the Public and as no one 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 7:44 p.m. on a motion by Mr. Savarese which was seconded by Mr. Johnson and approved by the Board.

Respectfully submitted,

JEANNE SMITH
Secretary