OCEANPORT PLANNING BOARD
MINUTES
February 23, 2016

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: "Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on January 15, 2016, publication on January 21, 2016 and by the posting of same on the municipal bulletin board and Borough Web Site."

Vice Chairman Whitson led the flag salute.

MEMBERS PRESENT: Councilwoman Cooper, Mr. Kleiberg, Mr. Kahle, Mr. Proto, Mr. Whitson

MEMBERS ABSENT: Mr. Widdis, Mr. Wible, Mr. Foster, Mr. Savarese, Mr. Fichter, Mr. Sullivan

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

BOARD BUSINESS:

1. Minutes of the meeting of January 12, 2016 were approved on a motion from Mr. Kleiberg and a second from Mr. Kahle and approved by the eligible Board members.

2. Minutes of the Executive Session meeting of January 12, 2016 were approved as corrected to reflect members present and absent on a motion from Mr. Proto and a second from Mr. Kleiberg and approved by the eligible Board members.

RESOLUTIONS:

3. PB2014-12 ACUTECARE (1075 Stephenson Ave). As the Resolution was made available to the Board previously, Mr. DeNoia summarized the Resolution after which Mr. Kleiberg made a motion to approve the resolution which was seconded by Mr. Proto and received the following roll call:

   AYES: Councilwoman Cooper, Mr. Kleiberg, Mr. Kahle, Mr. Proto, Mr. Whitson
   NAYES: None
   ABSTAIN: None
   ABSENT: Mr. Widdis, Mr. Wible, Mr. Foster, Mr. Savarese, Mr. Sullivan, Mr. Fichter

   Ms. Smith stated the motion carried.

4. PB2015-19 Veltri, Richard (13 Pocano Ave). As the Resolution was made available to the Board previously, Mr. DeNoia summarized the Resolution after which Mr. Kleiberg made a motion to approve the resolution which was seconded by Mr. Kahle and received the following roll call:

   AYES: Councilwoman Cooper, Mr. Kleiberg, Mr. Kahle, Mr. Proto, Mr. Whitson
   NAYES: None
   ABSTAIN: None
   ABSENT: Mr. Widdis, Mr. Wible, Mr. Foster, Mr. Savarese, Mr. Sullivan, Mr. Fichter

   Ms. Smith stated the motion carried.

PETITIONS FROM THE PUBLIC: Vice Chairman Whitson opened the meeting to Petitions from the Public. 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 7:40 p.m. on a motion by Mr. Proto which was seconded by Mr. Kahle and approved by the Board.

Respectfully submitted,

JEANNE SMITH
Secretary