OCEANPORT PLANNING BOARD
MINUTES
JANUARY 13, 2010

Councilman Bertekap called the meeting to order at 7:31 p.m. and announced that the meeting had been advertised in accordance with the Open Public Meetings Act.

Councilman Bertekap led the flag salute.

OATHES OF OFFICE:

The following individuals were sworn in:

John W. Ibex	Class I (Mayor's Designee)
Gerald Bertekap	Class III (Council Liaison)
James Whitson	Class IV Member
Michael Savarese	Class IV Member
James Gervolino	Class IV Member (unexpired term)
Jaclyn Flor	Alternate I
Jason Fichter	Alternate II

MEMBERS PRESENT: Mr. Ibex, Mr. McCarthy, Councilman Bertekap, Mr. Savarese, Mr. Kleiberg, Mr. Sullivan, Mr. Gervolino, Ms. Flor, Mr. Fichter, Mr. Whitson, Mr. Widdis

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

ELECTION OF CHAIRMAN: Mr. Whitson moved to appoint Christopher Widdis Chairman for 2010. Mr. McCarthy seconded the motion which was approved by the Board with Mr. Widdis abstaining.

ELECTION OF VICE CHAIRMAN: Mr. Widdis moved to appoint James Whitson Vice Chairman for 2010. Mr. McCarthy seconded the motion which was approved by the Board with Mr. Whitson abstaining.

APPOINTMENT OF BOARD ATTORNEY: Mr. Widdis moved to appoint Rick DeNoia Board Attorney for 2010. Councilman Bertekap seconded the motion which was unanimously approved by the Board.

APPOINTMENT OF BOARD SECRETARY: Mr. Widdis moved to appoint Jeanne Smith as Board Secretary for 2010. Mr. Ibex seconded the motion which was unanimously approved by the Board.

APPOINTMENT OF BOARD ENGINEER/PLANNER: Mr. Widdis moved to appoint William White, Maser Consulting as Board Engineer/Planner for 2010. Mr. McCarthy seconded the motion which was unanimously approved by the Board.

The Oath of Office was administered to Rick DeNoia, Jr. as **Board Attorney** and William White as **Board Engineer and Planner.**

APPROVAL OF MINUTES:

Minutes of the meeting of November 11, 2009 were approved with minor corrections on a motion from Mr. Whitson and a second from Mr. McCarthy and approved by the eligible Board members present.

Minutes of the meeting of December 9, 2009 were approved as presented on a motion from Mr. Whitson and a second from Mr. Sullivan and approved by the eligible Board members present.

CORRESPONDENCE: Ms. Smith advised the Board concerning Ms. Chayes resignation letter.

OLD BUSINESS:

1. Monmouth Meadows Condominium Association
   25 Monmouth Road (Hill Court)
   Block 133, Lot 31
   Request for extension of subdivision approval

Mr. Falvo, Attorney for the Applicant gave a statement explaining the request for the extension of the prior subdivision approval and brought to the Board's attention recent legislation extending permit approvals. There was some discussion regarding the appropriate date to extend the deadline and it was determined that the Board would adopt a Resolution granting the extension period to July 9, 2010.

There was some additional discussion regarding other items related to resolution compliance.

As the Resolution was made available to the Board previously, Mr. Savarese made a motion to approve the resolution to extend the approval deadline to July 9, 2010 in accordance with the pending permit extension act legislation which was seconded by Mr. Kleiberg and received the following roll call:

AYES:	Mr. McCarthy, Councilman Bertekap, Mr. Savarese, Mr. Kleiberg, Mr. Gervolino, Mr. Widdis
NAYES:	None
ABSTAIN:	Mr. Whitson, Mr. Ibex, Mr. Sullivan
ABSENT:	None
INELIGIBLE:	None

NEW BUSINESS: None

RESOLUTIONS:

1. Michael Kelly - As the Resolution was made available to the Board previously, Mr. DeNoia summarized the Resolution after which, Mr. Whitson made a motion to approve the resolution which was seconded by Mr. Sullivan and received the following roll call:

AYES:	Mr. Whitson, Mr. McCarthy, Councilman Bertekap, Mr. Sullivan, Mr. Kleiberg, Mr. Gervolino, Mr. Widdis
NAYES:	None
ABSTAIN:	None
ABSENT:	None
INELIGIBLE:	Mr. Ibex, Mr. Savarese

PETITIONS FROM THE PUBLIC: None

At 7:54 p.m. the Board entered Executive Session for the purposes of a litigation matter on a motion made by Mr. Whitson and seconded by Mr. McCarthy and approved by the Board.

ADJOURNMENT: At 8:26 p.m. the Board returned from Executive Session and the Regular Meeting was re-opened and as there was no further business, the meeting was adjourned on a motion by Mr. Whitson which was seconded by Mr. Sullivan and approved by the Board.

Respectfully submitted,

JEANNE SMITH
Secretary