OCEANPORT PLANNING BOARD
MINUTES
JANUARY 12, 2011

Councilman Johnson 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 Johnson led the flag salute.

OATHES OF OFFICE:

The following individuals were sworn in:	John Kahle	Class I (Mayor’s Designee)
	Joseph McCarthy	Class II (Environmental Liaison)
	Jaclyn Flor	Alternate I

MEMBERS PRESENT: Mr. Kahle, Mr. McCarthy, Councilman Johnson, Mr. Kleiberg, Mr. Sullivan, Mr. Gervolino, Ms. Flor, Mr. Fichter, Mr. Whitson, Mr. Widdis

MEMBERS ABSENT: Mr. Savarese

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 2011. Mr. McCarthy seconded the motion which was approved by the Board with Mr. Widdis abstaining.

ELECTION OF VICE CHAIRMAN: Mr. McCarthy moved to appoint James Whitson Vice Chairman for 2011. Mr. Kleiberg 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 2011. Mr. McCarthy 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 2011. Mr. Whitson 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 2011. Mr. McCarthy seconded the motion which was unanimously approved by the Board.

BOARD BUSINESS:

1. The 2011 Meeting Schedule was approved on a motion from Mr. Whitson and a second from Mr. McCarthy and approved by the Board.

2. Ms. Smith stated that the Minutes of the meeting of December 8, 2010 would be completed by the next meeting.

RESOLUTIONS:

1. PB2010-08 - As the Resolution was made available to the Board previously, Mr. DeNoia summarized the Resolution after which, Mr. McCarthy made a motion to approve the resolution which was seconded by Mr. Whitson and received the following roll call:

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

2. PB2010-11 - 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. McCarthy and received the following roll call:

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

PETITIONS FROM THE PUBLIC: None

ADJOURNMENT: As there was no further business, the meeting was adjourned at 7:56 p.m. on a motion by Mr. Whitson which was seconded by Mr. McCarthy and approved by the Board.

Respectfully submitted,

JEANNE SMITH
Secretary