

OCEANPORT PLANNING BOARD

AGENDA

January 12, 2016

OPEN PUBLIC MEETINGS STATEMENT

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 December 25, 2014 and by the posting of same on the municipal bulletin board and Borough Web Site.

FLAG SALUTE

OATHS OF OFFICE

Cullin Wible	Class I (Mayor's Designee)
Patty Cooper	Class III (Council Liaison)
Christopher Widdis	Class IV (Regular Member)
Robert Proto	Alternate II

ROLL CALL

ELECTION OF CHAIRMAN

ELECTION OF VICE-CHAIRMAN

APPOINTMENT OF BOARD SECRETARY

BOARD BUSINESS:

1. Resolution approving 2016 Meeting Schedule
2. Resolution appointing Board Attorney
3. Resolution appointing Board Engineer/Planner
4. Resolution appointing conflict Engineer
5. Approval of Minutes of December 8, 2015

OLD BUSINESS: None

NEW BUSINESS:

6. PB2015-19 Goldfine, Matthew
5 Blue Point Cove
Block 72, Lot 4.03
Request for Bulk Variances
7. PB2015-20 Veltri, Richard
13 Pocano Ave
Block 39, Lot 5
Request for Bulk Variances

PETITIONS FROM THE PUBLIC:

EXECUTIVE SESSION:

Resolution PR-16-05 authorizing the Planning Board to enter Executive Session

Litigation/Potential Litigation – N.J.S.A. 10:4-12(b)(7)

AcuteCare
DeMarco Development

ADJOURNMENT: