

**OCEANPORT PLANNING BOARD
AGENDA
February 23, 2016**

OPEN PUBLIC MEETINGS STATEMENT

This meeting complies with the Open Public Meeting Act by notification on January 15, 2016 of this location, date and time to the Asbury Park Press and the LINK News, publication on January 21, 2016 and by the posting of same on the municipal bulletin board and Borough Web Site.

FLAG SALUTE

ROLL CALL

BOARD BUSINESS:

1. Approval of Minutes of January 12, 2016
2. Approval of Executive Session Minutes of January 12, 2016

RESOLUTIONS:

3. PB2014-12 AcuteCare Management Services
4. PB2015-19 Veltri, Richard (13 Pocano Ave)

PETITIONS FROM THE PUBLIC:

ADJOURNMENT: