

**OCEANPORT PLANNING BOARD
REORGANIZATION AGENDA
January 10, 2017**

OPEN PUBLIC MEETINGS STATEMENT

This meeting complies with the Open Public Meeting Act by notification on December 30, 2016 of this location, date and time to the Asbury Park Press and the LINK News and by the posting of same on the municipal bulletin board and Borough Web Site.

FLAG SALUTE

OATHS OF OFFICE

William Sullivan	Class I (Mayor's Designee)
Joseph Foster	Class II (Board of Ed Member)
Patricia Cooper	Class III (Council Liaison)
Robert Kleiberg	Class IV (Regular Member)
John Kahle	Class IV (Regular Member)
Robert Proto	Class IV (Regular Member)
Jason Fichter	Alternate I
Cullin Wible	Alternate II

ROLL CALL

ELECTION OF CHAIRMAN

ELECTION OF VICE-CHAIRMAN

APPOINTMENT OF BOARD SECRETARY

BOARD BUSINESS:

1. Resolution approving 2017 Meeting Schedule
2. Resolution appointing Board Attorney
3. Resolution appointing Board Engineer/Planner
4. Resolution appointing Special Planner
5. Approval of Minutes of November 22, 2016

OLD BUSINESS: None

NEW BUSINESS:

6. PB2016-11 Kelly, Noel
245 Monmouth Boulevard
Block 76, Lots 1 & 2
Request for Minor Subdivision

PETITIONS FROM THE PUBLIC:

ADJOURNMENT: