

**KEYPORT UNIFIED PLANNING BOARD
MEETING OF JANUARY 22nd, 2008
Reorganization and Regular Meeting**

CALL TO ORDER PM

SUNSHINE LAW NOTICE:

FLAG PLEDGE:

ROLL CALL:

REORGANIZATION FOR 2009:

Election of Officers:

Chairman:	M:	S:	A:	N:
Vice Chairman:	M:	S:	A:	N:
Board Secretary:	M:	S:	A:	N:
Appointment of Attorney:	M:	S:	A:	N:
Appointment of Engineer:	M:	S:	A:	N:
Appointment of Planner:	M:	S:	A:	N:

Swearing in of New Appointments

Meeting Dates for 2009:

All meetings are held on the 4th Thursday of the month at 7:00 PM except for November and December which will be on the 3rd Thursday because of holidays.

**February 26, 2009
March 26, 2009
April 23, 2009
May 28, 2009
June 25, 2009
July 23, 2009
August 27, 2009
September 24, 2009
October 22, 2009
November 19, 2009
December 17, 2009**

REGULAR

MEETING.....

MINUTES; October 2, 2008 Meeting

Motion: Seconded: Ayes: Nays: Ab:

VOUCHERS:

Courier	\$6.58	11/20/08 Mtg.
Courier	\$7.52	10/23/08 Mtg.
Pasquale Menna	\$1,135.50	75 Manchester 5/14/08 – 7/01/08
Pasquale Menna	\$250.00	Attend Mtg. 6/26/08
Pasquale Menna	\$250.00	Attend Mtg. 10/02/08
Pasquale Menna	\$1,016.50	Countryside 3/07/08 – 6/17/08
Pasquale Menna	\$441.92	Longview 3/31/08 – 9/12/08
Pasquale Menna	\$149.50	Reso for Volpe
Pasquale Menna	\$517.50	Cheryl Hill 04/15/08 – 7/09/08
Asbury Park Press	\$59.84	Notice of Mtg & Stormwater Mgmt Plan

NEW BUSINESS:

1. Case No. 08-05 39-43 West Front Street, LLC, 43 West Front Street, Block 21.01, Lot 36, Preliminary and Final Site Plan and Use Variance
Will be carried over to the next agenda without further notice.
2. Case No. 09-01 Dennis McGackin, 145 Third Street, Block 130, Lots 16 & 17. Certify a pre-existing non-conforming use pursuant to the Keyport Land Use Ordinance 25:1-19. ***Will be carried over to the next agenda without further notice.***

CORRESPONDENCE:

1. Letter from Donald Norbut, T&M Associates dated October 15, 2008 regarding Performance Bond Estimate for 19 Division Street, LLC, Block 79, Lots 18 & 19.
2. Letter from Cleary Alfieri & Jones requesting that application 39-43 West Front Street be carried over to the next available agenda.
3. Letter from Cleary Alfieri & Jones dated 12/15/08 requesting that application 39-43 West Front Street be carried over to the January 22, 2009 Agenda.
4. Letter from Donald Norbut, T&M Associates dated October 22, 2008 regarding 19 Division Street, LLC, Planning Board Resolution Compliance Inspection.
5. Letter from Kantor & Linderorth regarding Kilic-Site Plan Approval, 17-27 Brooks Avenue, Block 102, Lots 5, 6, 7 requesting an extension of two (2) years for his approval due to economy.

Motion:

Seconded:

Ayes:

Nays:

Ab:

ANY OTHER BUSINESS OR DISCUSSIONS:

- Stormwater Management Plan

The next regularly scheduled Planning Board Meeting will be Thursday, February 26, 2009.

ADJOURNMENT:

PM