

**KEYPORT UNIFIED PLANNING BOARD
MEETING OF DECEMBER 18, 2008
COUNCIL CHAMBERS 7:00 PM**

CALL TO ORDER: PM

SUNSHINE LAW NOTICE:

FLAG PLEDGE:

ROLL CALL: Mayor Robert Bergen
Richard Hassmiller
Kevin Graham
Joseph Vecchio
John J. Kovacs
Donald Blanks
Mark Sessa
Devin Daly
Carol Boardwick
Albert De Gracia, 2nd Alternate
Pasquale Menna, Attorney
Donald Norbut, Engineer

PROFESSIONALS SWORN IN:
Donald Norbut, Engineer

MINUTES:

October 2, 2008 Meeting

Motion: Seconded: Ayes: Nays: Ab:

MEMORIALIZATION OF RESOLUTIONS:

- 1. Case No. 08-03 Judith Valdes, 75 Church Street, Block 92, Lot 15. Minor Subdivision & Site Plan.**

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

Motion: Seconded: Ayes: Nays: Ab:

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 Donald Norbut, T&M Associates dated October 22, 2008 regarding 19 Division Street, LLC, Planning Board Resolution Compliance Inspection.

Motion: Seconded: Ayes: Nays: Ab:

OLD 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

NEW BUSINESS:

None

ANY OTHER BUSINESS or DISCUSSIONS:

The next regularly scheduled Planning Board Meeting will be Thursday, January 22, 2009.

ADJOURNMENT: PM