

**KEYPORT UNIFIED PLANNING BOARD  
MEETING OF APRIL 23, 2009  
COUNCIL CHAMBERS 7:00 PM**

**CALL TO ORDER                      PM**

**SUNSHINE LAW NOTICE:**

**FLAG PLEDGE:**

**ROLL CALL:**            Mayor Robert Bergen  
                         Richard Hassmiller  
                         Kevin Graham  
                         John J. Kovacs  
                         Donald Blanks  
                         Joseph Vecchio  
                         Carol Boardwick  
                         Devin Daly  
                         Mark Sessa  
                         Tony Neibert

**PROFESSIONALS SWORN IN:**  
                         Donald Norbut, Engineer  
                         Stan Slachetka, Planner

**MINUTES:**    March 26, 2009 Meeting

**Motion:**                      **Seconded:**                      **Ayes:**                      **Nays:**                      **Ab:**

**VOUCHERS:**  
None

**CORRESPONDENCE:**  
None

**MEMORIALIZATION OF RESOLUTIONS**

1. **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.**

**Motion:**                      **Seconded:**                      **Ayes:**                      **Nays:**                      **Ab:**

2. **Case No. 09-02 MetroPCS New York, LLC – NY5368, 120 Frances Street, Block 33, Lot 23 Use Variance**

**Motion:**                      **Seconded:**                      **Ayes:**                      **Nays:**                      **Ab:**

**NEW BUSINESS:**

NONE

**ANY OTHER BUSINESS OR DISCUSSIONS:**

**CLOSED SESSION:**

- Litigation

**The next regularly scheduled Planning Board Meeting will be Thursday, May 28, 2009  
At 7:00PM.**

**ADJOURNMENT:                      PM**