KEYPORT UNIFIED PLANNING BOARD
MEETING OF JANUARY 22, 2015
Reorganization and Regular Meeting

CALL TO ORDER PM

SUNSHINE LAW NOTICE:

FLAG PLEDGE:

ROLL CALL:

Mayor Aumack, I. Cooper, R. Burlew, R. Benedict, M. Sessa, G. Sappah, T. Musson, D. Fotopoulos, J. Kovacs, J. Oviedo, Ms. Kovacs

MINUTES: November 20, 2014 Minutes

Motion: Second: Ayes: Nays: Ab:

Mayor Aumack, I. Cooper, M. Sessa, R. Benedict, R. Burlew , D. Fotopoulos, J. Kovacs, T. Musson, G. Sappah, J. Oviedo, Ms. Kovacs

REORGANIZATION FOR 2015:

Election of Officers:

Chairman: M: S: A: N:

Mayor Aumack, I. Cooper, M. Sessa, R. Benedict, R. Burlew , D. Fotopoulos, J. Kovacs, T. Musson, G. Sappah, J. Oviedo, Ms. Kovacs

Vice Chairman: M: S: A: N:

Mayor Aumack, I. Cooper, M. Sessa, R. Benedict, R. Burlew , D. Fotopoulos, J. Kovacs, T. Musson, G. Sappah, J. Oviedo, Ms. Kovacs

Board Secretary: M: S: A: N:

Mayor Aumack, I. Cooper, M. Sessa, R. Benedict, R. Burlew , D. Fotopoulos, J. Kovacs, T. Musson, G. Sappah, J. Oviedo, Ms. Kovacs

Appointment of Recording Secretary: M: S: A: N:

Mayor Aumack, I. Cooper, M. Sessa, R. Benedict, R. Burlew , D. Fotopoulos, J. Kovacs, T. Musson, G. Sappah, J. Oviedo, Ms. Kovacs

Appointment of Attorney: M: S: A: N:

Mayor Aumack, I. Cooper, M. Sessa, R. Benedict, R. Burlew , D. Fotopoulos, J. Kovacs, T. Musson, G. Sappah, J. Oviedo, Ms. Kovacs

Appointment of Engineer: **M:** **S:** **A:** **N:**

Mayor Aumack, I. Cooper, M. Sessa, R. Benedict, R. Burlew , D. Fotopoulos, J. Kovacs, T. Musson, G. Sappah, J. Oviedo, Ms. Kovacs

Appointment of Planner: **M:** **S:** **A:** **N:**

Mayor Aumack, I. Cooper, M. Sessa, R. Benedict, R. Burlew , D. Fotopoulos, J. Kovacs, T. Musson, G. Sappah, J. Oviedo, Ms. Kovacs

Meeting Dates for 2015:

February 26, 2015
March 26, 2015
April 23, 2015
May 28, 2015
June 25, 2015
July 23, 2015
August 27, 2015
September 24, 2015
October 22, 2015
November 12, 2015
December 10, 2015
January 28, 2016

***All meetings are held on the 4th Thursday of the month at 7:00 PM

Exceptions:

The November and December meeting will be held the Second Thursday of the month because of the holiday.

OLD BUSINESS

ANY OTHER BUSINESS OR DISCUSSIONS:

Letter from Mr. Irene asking for extension for Longview Ventures LLC, Block 22, Lots 12.01, 19 & 20, West Front Street, Keyport.

Mayor Aumack, I. Cooper, M. Sessa, R. Benedict, R. Burlew , D. Fotopoulos, J. Kovacs, T. Musson, G. Sappah, J. Oviedo, Ms. Kovacs

Letter from Mid Atlantic Engineering Partners regarding Waterfront Development Individual Permit, Brown's Point Marina Block 20, Lots 5, 6, 6.01, 9, 11.01, 13, 14 &14.01

Email and resolution from Borough Clerk regarding the redevelopment study for Block 20, lot 1, 2, 3,5,6, 6.01, 7 and 9.

The next regularly scheduled Planning Board Meeting will be Thursday, February 26, 2015.

ADJOURNMENT: **PM**

Mayor Aumack, I. Cooper, M. Sessa, R. Benedict, R. Burlew , D. Fotopoulos, J. Kovacs, T. Musson, G. Sappah, J. Oviedo, Ms. Kovacs