OCEANPORT PLANNING BOARD
MINUTES
December 9, 2014

Chairman Widdis called the meeting to order at 7:30 p.m. and gave the Statement of Compliance with the Open Public Meetings Act: "Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on January 23, 2014, and by the posting of same on the municipal bulletin board and Borough Web Site."

Chairman Widdis led the flag salute.

MEMBERS PRESENT: Mr. Kahle, Mr. Johnson, Councilman Gallo, Mr. Kleiberg, Mr. Sullivan, Mr. Savarese, Mr. Whitson, Mr. Widdis

MEMBERS ABSENT: Mr. Gruskos, Ms. DeSousa

OFFICIALS PRESENT: Jeanne Smith, Board Secretary, Rick DeNoia, Esq., Board Attorney

BOARD BUSINESS:

1. Minutes of the meeting of November 25, 2014 were approved on a motion from Mr. Whitson and a second from Mr. Kleiberg and approved by the eligible Board members.

2. Chairman Widdis advised of a notice of application received concerning a property in West Long Branch adjacent to Borough boundary which was provided in the Board's agenda package.

OLD BUSINESS: None

NEW BUSINESS:

1. Hank Wollman – Request to correct resolution approving a Minor Subdivision of Block 133, Lot 16 that created Lots 16.01 and 16.02.

   Chairman Widdis gave a brief description of the matter and asked Mr. DeNoia to brief the Board. Mr. DeNoia explained that an application was made for a subdivision and a review afterwards shows a discrepancy between the resolution and some of the other documents. The Owner contacted the Board, the Board Engineer reviewed and determined that the subdivision plat, the perfecting deed and survey documentation had consistent information of block and lot with only the resolution having conflicting lot numbers and therefore did not have any legal impact and a determination that the solution was to correct the resolution.

2. Public Hearing on proposed Master Plan Amendment – Environmental Resource Inventory and consideration of a Resolution adopting the Environmental Resource Inventory as an Appendix to the Master Plan.

   Mr. Johnson, Liaison with the Environmental Commission, presented the Environmental Resource Inventory and read the Executive Summary to provide a history and purpose of the document. Mr. Johnson acknowledged those volunteers in addition to the Environmental Commission members that contributed to the development and creation of the document.

Dr. Karen D'Agostino spoke and answered questions as to the importance of the document and its usefulness as an inventory of resources in the Borough, the availability of public access to the water, etc. and that it was a living document that could be updated on a regular basis. Mr. Kleiberg asked if the Board would be involved for those future changes and was told yes.

PUBLIC HEARING:

Chairman Widdis opened the meeting to the public for any comments or questions.

Ms. Smith read the Affidavit of Publication advertising the public hearing and that the Board had jurisdiction.

Mr. Johnson offered for the Board's consideration a Resolution adopting the Environmental Resource Inventory as an Appendix to the Master Plan which was made available to the Board previously and then made a motion to adopt the Resolution which was seconded by Mr. Whitson and received the following roll call:

AYES:	Mr. Kahle, Mr. Johnson, Councilman Gallo, Mr. Kleiberg, Mr. Sullivan, Mr. Savarese, Mr. Whitson, Mr. Widdis
NAYES:	None
ABSTAIN:	None
ABSENT:	Mr. Gruskos, Ms. DeSousa

Mr. Johnson further commented for the record that just reading the Executive Summary did not do the document justice and that it was full of important facts, parks, passive open space, etc. and the document was really impressive and a world of thanks was owed to Karen and Jeanne.

Mr. Whitson asked about an article he recently saw that addressed coyotes and wondered if it was included. Dr. D'Agostino answered that they relied mostly on data from the State. There was general discussion on the wildlife in Oceanport.

Mr. Sullivan further commented that he enjoyed reading the document and that it was very interesting.

Councilman Gallo also commented on the freshwater spring behind the senior building.

Chairman Widdis stated that this was the last meeting of the year. Ms. Smith advised that Reorganization would be held January 13, 2015.

PETITIONS FROM THE PUBLIC: Chairman Widdis opened the meeting to Petitions from the Public. As no one from the public wished to be heard that portion of the meeting was closed.

ADJOURNMENT: As there was no further business, the meeting was adjourned at 7:49 p.m. on a motion by Mr. Johnson which was seconded by Councilman Gallo and approved by the Board.

Respectfully submitted,

JEANNE SMITH
Secretary