

**OCEANPORT PLANNING BOARD  
WORKSHOP MEETING MINUTES  
July 14, 2015**

Vice Chairman Whitson called the meeting to order at 7:14 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 29, 2015, and by the posting of same on the municipal bulletin board and Borough Web Site."

**MEMBERS PRESENT:** Mayor Mahon, Councilman Gallo, Mr. Kleiberg, Mr. Sullivan, Mr. Savarese, Mr. Whitson

**MEMBERS ABSENT:** Mr. Kahle, Mr. Fichter, Mr. Widdis

**OFFICIALS PRESENT:** Jeanne Smith, Board Secretary, Rick DeNoia, Esq., Board Attorney, Board Engineer/Planner William White

**BOARD BUSINESS:**

**Fort Monmouth Historical Guidelines.** Mr. White briefed the Board with an explanation of his review of the guidelines and the request to consider amending the Master Plan to adopt the guidelines.

Mayor Mahon commented that the Fort Monmouth Historic District was recognized by the State and the State Historic Preservation Office and that the Fort Monmouth Economic Revitalization Authority (FMERA) had adopted the Guidelines presented.

Mr. Savarese commented that the Guidelines provided rules on how to preserve the district and agrees that the Guidelines would be an appropriate document for the Borough to use.

Vice Chairman Whitson asked the Board for any additional discussion or comments to which there were none.

Ms. Smith advised that she needed direction from the Board as to whether to proceed with the appropriate steps to amend the Master Plan to include the document.

Vice Chairman Whitson asked if there was a recommendation to adopt said Guidelines to which there were no objections. Vice Chairman Whitson directed Ms. Smith to prepare for the Board's official consideration at the August 11, 2015 meeting.

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

**ADJOURNMENT:** As there was no further business, the meeting was adjourned at 7:21 p.m. on a motion by Mayor Mahon which was seconded by Mr. Savarese and approved by the Board.

Respectfully submitted,

JEANNE SMITH  
Secretary