BOROUGH OF OCEANPORT

PLANNING/ZONING BOARD

MINUTES ● JUNE 12, 2018

Regular **Maple Place School** **7:30 PM**

2 Maple Place, Oceanport, NJ 07757

I. Call to Order: Chairman Widdis called the meeting to order at 7:30 p.m.

II. Flag Salute: Chairman Widdis led the members of the Board in the flag salute.

III. Open Public Meetings Statement: Chairman Widdis stated "Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on January 16, 2018 and by the posting of same on the municipal bulletin board and Borough Web Site."

IV. Roll Call:

Attendee Name	Title	Status	Arrived
Christopher Widdis	Chairman	Present	
James Whitson	Vice Chairman	Present	
William Sullivan	Mayor's Designee	Absent	
Robert Proto	Council Liaison	Absent	
Joseph Foster	Environmental Commision Liaison	Absent	
John (Jack) Kahle	Class IV	Present	
MIchael Savarese	Class IV	Absent	
Robert Kleiberg	Class IV	Present	
Daphne Halpern	Class IV	Present	
Thomas Tvrdik	Alternate I	Present	
Michael O'Brien	Alternate II	Present	
Jeanne Smith	Board Secretary	Present	
William White	Board Engineer/Planner	Excused	
Kevin Kennedy	Board Attorney	Excused	

V. Board Business:

1. Approval of Minutes: May 22, 2018

Chairman Widdis called for a motion to approve the Minutes of May 22, 2018, with corrections to reflect Chairman Widdis and Mr. Trvdik stepping down prior to the Tvrdik application due to conflict which was made by Mr. Whitson, seconded by Mr. Kleiberg and approved by the eligible members of the Board.

VI. Old Business - None:

VII. New Business - None:

VIII. Resolutions:

1. PR-18-16: 60 Werah Place

As the resolution had been previously provided to the Board, Chairman Widdis asked Ms. Smith to summarize the Resolution after which Mr. Whitson made a motion to approve the resolution which was seconded by Mr. Kahle and received the below roll call:

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	James Whitson, Vice Chairman
SECONDER:	John (Jack) Kahle, Class IV
AYES:	Widdis, Whitson, Kahle, Kleiberg, Halpern, Tvrdik, O'Brien
ABSENT:	Sullivan, Proto, Foster, Savarese

IX. **Petitions from the Public:** Chairman Widdis opened the meeting to Petitions from the Public. As no one from the public was present, Chairman Widdis closed that portion of the meeting.

X. **Adjournment:** As there was no further business, the meeting was adjourned at 7:35 **p.**m. on a motion by Mr. Whitson which was seconded by Mr. Kahle and approved by the Board.

Respectfully submitted,

JEANNE SMITH
Secretary