BOROUGH OF OCEANPORT

PLANNING/ZONING BOARD

MINUTES ● JUNE 11, 2019

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. Open Public Meetings Statement: This meeting complies with the Open Public Meetings Act by notification on January 9th and 11th, 2019 of this location, date and time to the Asbury Park Press and the LINK News and by the posting of same on the municipal bulletin board and Borough Web Site.

III. Flag Salute: Chairman Widdis led the audience and members of the Board in the flag salute.

IV. Roll Call:

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

V. Board Business:

1. Approval of Minutes, May 14, 2019

Chairman Widdis called for a motion to approve the minutes of May 14, 2019, 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-19-15 Resolution of Approval, Chris Harvey, 28 Revere Drive

As the resolution had been previously provided to the Board, Mr. Kennedy summarized the Resolution. There was discussion regarding adding a walkway from the house to the pool as discussed at the hearing. Mr. Kennedy advised that Mr. White had done a calculation based on approximately 100 s.f. which would increase the impervious coverage to 39.44% to which there were no objections. Mr. Kennedy added that the applicant's plan indicates that a concrete lining was planned but had requested flexibility for a vinyl liner due to the costs to which the Board opined was not a concern. Mr. Kennedy would note same. After which Mr. Foster made a motion to approve the resolution as presented which was seconded by Mr. Davis and received the following roll call:

Motion to Approve PR-19-15 as Amended

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Joseph Foster, Environmental Commision Liaison
SECONDER:	Darren Davis, Mayor's Designee
AYES:	Widdis, Whitson, Davis, Foster, Kleiberg
ABSENT:	Proto, Kahle, Savarese, Halpern, Tvrdik

2. PR-19-16 Resolution of Approval, Bodnar, 6 Relwof Ave

As the resolution had been previously provided to the Board, Mr. Kennedy summarized the Resolution, after which Mr. Kleiberg made a motion to approve the resolution as presented which was seconded by Mr. Davis and received the following roll call:

Motion to Approve PR-19-16

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Robert Kleiberg, Class IV
SECONDER:	Darren Davis, Mayor's Designee
AYES:	Widdis, Whitson, Davis, Foster, Kleiberg
ABSENT:	Proto, Kahle, Savarese, Halpern, Tvrdik

4. PR-19-17 Resolution of Approval, Denholtz, 27 Shore Road

As the resolution had been previously provided to the Board, Mr. Kennedy summarized the Resolution as prepared and added that the Applicant's attorney had requested that the language concerning the stormwater inlet structure would provide a stub for the neighbor to the east but the costs to connect to same would be the responsibility of the adjacent property owner, not the Applicant. After which Mr. Whitson made a motion to approve the resolution as amended which was seconded by Mr. Foster and received the following roll call:

Motion to Approve PR-19-17 as Amended

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	James Whitson, Vice Chairman
SECONDER:	Joseph Foster, Environmental Commision Liaison
AYES:	Widdis, Whitson, Davis, Foster, Kleiberg
ABSENT:	Proto, Kahle, Savarese, Halpern, Tvrdik

IX. Petitions from the Public: Chairman Widdis opened the meeting to Petitions from the Public. As no one from the public wished to be heard, Chairman Widdis closed that portion of the meeting.

X. Adjournment: As there was no further business, the meeting was adjourned at 7:42 pm on a motion by Mr. Foster which was seconded by Mr. Davis and approved by the Board.

Respectfully submitted,

Jeanne Smith
Board Secretary