OCEANPORT PLANNING BOARD
MINUTES
April 28, 2010

Vice-Chairman Whitson called the meeting to order at 7:30 p.m. and announced that the meeting had been advertised in accordance with the Open Public Meetings Act.

Vice-Chairman Whitson led the flag salute.

MEMBERS PRESENT: Mr. Ibex, Mr. McCarthy, Councilman Bertekap, Mr. Savarese, Mr. Kleiberg, Mr. Sullivan, Mr. Gervolino, Ms. Flor, Mr. Fichter, Mr. Whitson

MEMBERS ABSENT: Mr. Widdis

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

BOARD BUSINESS:

1. Minutes of the meeting of April 14, 2010 were approved as presented on a motion from Mr. Ibex and a second from Mr. Kleiberg and approved by the eligible Board members present.

OLD BUSINESS: None

NEW BUSINESS:

3. PB File: 2010-01
   T-Mobile Northeast
   Block 65, Lot 37
   196 Monmouth Boulevard
   Request for Waivers

Mr. Whitson advised those in attendance for the T-Mobile Northeast application that the matter had been pulled from the Agenda. Mr. DeNoia explained that the Applicant had not noticed properly and as a result the Board was not able to accept jurisdiction to hear the matter.

2. PB File: 2010-03
   Neil Pisane
   117 Smith Street
   Block 50, Lot 1
   Request for bulk variances – Maximum height

A-1 Final Survey of the Property prepared by Thomas P. Santry, PA dated July 27, 2004, not to scale and drawings of the existing and proposed floor areas, not dated, 8 Sheets Total

Neil Pisane, Applicant was sworn in and then provided the Board a description of the application including the history of when they built the home originally with an approval from the Board, the conditions of that approval and the changes that their family had experienced since then and the need for additional living space specifically storage area that they would like to create in a portion of their attic area. Mr. Pisane stated they were proposing to finish 224 square feet with access through a spiral staircase from the master bedroom located on the 2nd floor. Mr. Pisane presented a set of documents consisting of 8 Sheets including a survey and drawings of the existing and proposed floor areas with were marked collectively as **Exhibit A-1** and provided a detailed explanation of each sheet.

Mr. Savarese commented about the heading area on the drawing for the spiral staircase. Mr. Pisane explained that the drawing was slightly inaccurate and described how it was addressed to provide the spacing required.

Mr. Gervolino asked if the space would be used solely for storage or storage and office which Mr. Pisane explained it would be mainly for storage with a bathroom.

Mr. Whitson asked if they had discuss it with their neighbors and was there any concerns. Mr. Pisane answered he had spoken with most of them and that they had no concerns.

Ms. Flor made a motion to approve the application which was seconded by Mr. Ibex and received the following roll call:

AYES:	Mr. Ibex, Mr. McCarthy, Councilman Bertekap, Mr. Savarese, Mr. Kleiberg, Mr. Sullivan, Mr. Gervolino, Ms. Flor, Mr. Whitson
NAYES:	None
ABSTAIN:	None
ABSENT:	Mr. Widdis
INELIGIBLE:	None

Ms. Smith stated the motion carried, application was approved.

PETITIONS FROM THE PUBLIC: None

ADJOURNMENT: As there was no further business, the meeting was adjourned at 8:00 p.m. on a motion by Mr. Ibex which was seconded by Mr. McCarthy and approved by the Board.

Respectfully submitted,

JEANNE SMITH
Secretary