



BOROUGH OF OCEANPORT

PLANNING/ZONING BOARD

MINUTES • APRIL 11, 2023

Regular

Clement V. Sommers Municipal Building

7:00 PM

910 Oceanport Way, Oceanport, NJ 07757

- I. **Call to Order:** Chairman Whitson called the meeting to order at 7:05 PM.
- II. **Open Public Meetings Statement:** This meeting complies with the Open Public Meetings Act by adequate and electronic notification on Feb. 10, 2023 of this meeting and its location, date and time to the Asbury Park Press, Star Ledger and Two River Times and by the posting of same on the municipal bulletin board and Borough's Web Site.
- III. **Flag Salute:** Chairman Whitson led attendees and members of the Board in the flag salute.
- IV. **Board Policy:** Chairman Whitson advised of the following Board policies: It is Board Policy that no application will be opened after 9:30 P.M.; no new testimony will be taken after 10:00 P.M., except at the discretion of the Board.
- V. **Roll Call:**

Attendee Name	Title	Status	Arrived
James Whitson	Chairman	Present	
John (Jack) Kahle	Vice Chairman	Present	
Patty Cooper	Mayor's Designee	Absent	
Thomas Tvrdik	Class III	Present	7:05 PM
Joseph Foster	Environmental Commission Liaison	Present	
Christopher Widdis C	Class IV	Absent	
Leslie B Widdis L	Class IV	Absent	
Darren Davis	Class IV	Absent	
Michael Dailey	Class IV	Present	
Kevin Calver	Alternate I	Absent	
Robert Kleiberg	Alternate II	Absent	
Jeanne Smith	Board Secretary	Present	
Kevin Kennedy	Board Attorney	Present	
William White	Board Engineer/Planner	Absent	

- VI. **Board Business:**
- Report of Pending Applications: Ms. Smith advised the next meeting was scheduled for April 25, 2023 and described upcoming application for Nurse's Quarter pending Applicant's availability, otherwise will be scheduled for May 9, 2023.
- VII. **Approval of Minutes:**
- Planning/Zoning Board - Regular - Mar 14, 2023 7:00 PM

RESULT: ACCEPTED [4 TO 0]
MOVER: John (Jack) Kahle, Vice Chairman
SECONDER: Joseph Foster, Environmental Commission Liaison
AYES: Whitson, Kahle, Tvrdik, Foster
ABSTAIN: Dailey
ABSENT: Cooper, Widdis C, Widdis L, Davis, Calver, Kleiberg

- Planning/Zoning Board - Regular - Mar 28, 2023 7:00 PM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: John (Jack) Kahle, Vice Chairman
SECONDER: Joseph Foster, Environmental Commission Liaison
AYES: Whitson, Kahle, Tvrdik, Foster, Dailey
ABSENT: Cooper, Widdis C, Widdis L, Davis, Calver, Kleiberg

VIII. Old Business:

1. Resolution of Approval - 76 Tecumseh Ave - As the Resolution had been previously provided to the Board, Mr. Kennedy summarized the resolution and its conditions. Councilman Tvrdik made a motion to approve the Resolution, which was seconded by Mr. Kahle and received the below roll call:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Thomas Tvrdik, Class III
SECONDER:	John (Jack) Kahle, Vice Chairman
AYES:	Whitson, Kahle, Tvrdik, Foster, Dailey
ABSENT:	Cooper, Widdis C, Widdis L, Davis, Calver, Kleiberg

2. Resolution of Approval - 42 Hiawatha Ave - As the Resolution had been previously provided to the Board, Mr. Kennedy summarized the resolution and its conditions. Mr. Foster made a motion to approve the Resolution, which was seconded by Chairman Whitson and receiving the below roll call:

RESULT:	ADOPTED [4 TO 0]
MOVER:	Joseph Foster, Environmental Commission Liaison
SECONDER:	James Whitson, Chairman
AYES:	Whitson, Kahle, Foster, Dailey
ABSENT:	Cooper, Widdis C, Widdis L, Davis, Calver, Kleiberg
RECUSED:	Tvrdik

IX. New Business - None

- X. Petitions from the Public:** Chairman Whitson opened the meeting to Petitions from the Public. As no one from the public wished to be heard, Chairman Whitson closed that portion of the meeting.

- XI. Adjournment:** As there was no further business, the meeting was adjourned at 7:13 pm on a motion by Councilman Tvrdik which was seconded by Chairman Whitson and approved by the Board.

Respectfully submitted,

Jeanne Smith
Board Secretary