



BOROUGH OF OCEANPORT

PLANNING/ZONING BOARD

MINUTES • APRIL 7, 2020

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 April 1, 2020 of this virtual/remote meeting, its location, date and time, and URL address at which to participate in the meeting to the Asbury Park Press and the LINK News and by the posting of same on the municipal bulletin board and Borough Web Site.

Chairman Widdis then read the virtual/remote meeting advisory advising the public how to attend and participate during public portions of the meeting as posted on the agenda, website and advertisement.

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

IV. **Roll Call:**

Attendee Name	Title	Status	Arrived
Christopher Widdis	Chairman	Remote	
James Whitson	Vice Chairman	Remote	
Patty Cooper	Mayor's Designee	Remote	
Thomas Tvrdik	Class III	Remote	
Joseph Foster	Environmental Commission Liaison	Remote	
John (Jack) Kahle	Class IV	Remote	
Michael Savarese	Class IV	Remote	
Robert Kleiberg	Class IV	Remote	
Darren Davis	Class IV	Remote	
Michael Dailey	Alternate I	Remote	
Jacob Rue	Alternate II	Remote	
Jeanne Smith	Board Secretary	Present	
Kevin Kennedy	Board Attorney	Present	
William White	Board Engineer/Planner	Remote	

V. **Board Business:** None.

VI. **Old Business:**

1. 1438 : PB2019-14 Hager, Gary - CARRIED from March 10, 2020

Due to current COVID restrictions, the Applicant was advised that the application would be carried to the April 28, 2020 as the Board did not yet have the appropriate technology in place to accommodate testimony and public hearings on applications which the Applicant agreed to.

VII. **New Business:** None

VIII. **Resolutions:**

1. PR-20-15 Fort Partners Group

As the Resolution had been previously provided to the Board, Mr. Kennedy summarized the resolution and conditions, which Mr. Foster made a motion to approve the Resolution, which was seconded by Mr. Whitson and received the below roll call:

Motion to Approve PR-20-15

RESULT:	ADOPTED [9 TO 0]
MOVER:	James Whitson, Vice Chairman
SECONDER:	Robert Kleiberg, Class IV
AYES:	Whitson, Cooper, Tvrdik, Foster, Kahle, Savarese, Kleiberg, Davis, Dailey
INELIGIBLE:	Widdis, Rue

2. PR-20- Kelly, Linda

As the Resolution had been previously provided to the Board, Mr. Kennedy summarized the resolution and conditions, which Mr. Foster made a motion to approve the Resolution, which was seconded by Mr. Whitson and received the below roll call:

Motion to Approve PR-20-16

RESULT:	ADOPTED [8 TO 0]
MOVER:	Joseph Foster, Environmental Commision Liaison
SECONDER:	James Whitson, Vice Chairman
AYES:	Whitson, Cooper, Foster, Kahle, Savarese, Kleiberg, Davis, Dailey
INELIGIBLE:	Widdis, Tvrdik, Rue

IX. Petitions from the Public: Chairman Widdis opened the meeting to Petitions from the Public. Ms. Smith advised the Chair that there were presently no members of the public in attendance or having submitted a question or comment.

As no one from the public wished to be heard, Chairman Widdis closed that portion of the meeting.

There was discussion amongst the Board regarding how the public's involvement would occur and interact with the Board, availability through phone, online submission and in the future by email.

X. Adjournment: As there was no further business, the meeting was adjourned at 8:25 pm on a motion by Mr. Foster which was seconded by Councilman Tvrdik and approved by the Board.

Respectfully submitted,

Jeanne Smith
Board Secretary