# BOROUGH OF OCEANPORT

**PLANNING/ZONING BOARD**

**MINUTES ● MARCH 12, 2024**

**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 7:00 PM

**II.** **Open Public Meetings Statement:** This meeting complies with the Open Public Meetings Act by adequate and electronic notification on January 10, 2024 of this meeting and its location, date and time to the Asbury Park Press 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 |
|---|---|---|
| James Whitson | Chairman | Present |
| John (Jack) Kahle | Vice Chairman | Present |
| Christopher Widdis C | Mayor's Designee | Absent |
| Patty Cooper | Class III Council Liaison | Absent |
| Joseph Foster | Environmental Commission Liaison | Present |
| Leslie B Widdis L | Class IV | Present |
| Darren Davis | Class IV | Absent |
| Michael Dailey | Class IV | Present |
| Kevin Calver | Class IV | Present |
| David Gruskos | 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:**

1. Report of Pending Applications: Ms. Smith advised that the next meeting was scheduled for March 26, 2024. Two applications are pending completeness before being scheduled - 27 Werah Place and Site Plan for JCP&L Substation on Main Street.
2. Ordinance Committee: Chairman Whitson asked for volunteers for the Ordinance Committee with Mr. Kahle and Mr. Foster accepting. Request will be made to members not present to fill the last seat.
3. Master Plan Re-Examination: Ms. Smith advised the Board of the statutory requirements to perform a Master Plan Re-examination, funding for same has been requested for this year's budget.

**VII.** **Approval of Minutes:**

1. Planning/Zoning Board - Regular - Feb 27, 2024 7:00 PM

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

**VIII. Old Business:**

1. **PR-24-09** Resolution of Approval - PARKER'S CREEK AMENDED SITE PLAN: As the Resolution had been previously provided to the Board, Mr. Kennedy summarized the resolution and its conditions. Ms. Barham-Widdis made a motion to approve the Resolution, which was seconded by Mr. Kahle and received the below roll call:

| | |
|---|---|
| **RESULT:** | **ADOPTED [4 TO 0]** |
| **MOVER:** | Leslie B Widdis L, Class IV |
| **SECONDER:** | John (Jack) Kahle, Vice Chairman |
| **AYES:** | Whitson, Kahle, Widdis L, Calver |
| **ABSENT:** | Widdis C, Cooper, Davis, Gruskos, Kleiberg |
| **INELIGIBLE:** | Foster, Dailey |

2. **PR-24-10** Resolution of Approval - 79 Iroquois 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 Mr. Calver and received the below roll call:

| | |
|---|---|
| **RESULT:** | **ADOPTED [5 TO 0]** |
| **MOVER:** | Joseph Foster, Environmental Commission Liaison |
| **SECONDER:** | Kevin Calver, Class IV |
| **AYES:** | Whitson, Kahle, Foster, Widdis L, Calver |
| **ABSENT:** | Widdis C, Cooper, Davis, Gruskos, Kleiberg |
| **INELIGIBLE:** | Dailey |

3. **PR-24-11** Resolution of Approval - 30 Pocahontas Ave: As the Resolution had been previously provided to the Board, Mr. Kennedy summarized the resolution and its conditions. Mr. Kahle made a motion to approve the Resolution, which was seconded by Ms. Barham-Widdis and received the below roll call:

| | |
|---|---|
| **RESULT:** | **ADOPTED [5 TO 0]** |
| **MOVER:** | John (Jack) Kahle, Vice Chairman |
| **SECONDER:** | Leslie B Widdis L, Class IV |
| **AYES:** | Whitson, Kahle, Foster, Widdis L, Calver |
| **ABSENT:** | Widdis C, Cooper, Davis, Gruskos, Kleiberg |
| **INELIGIBLE:** | Dailey |

4. **PR-24-12** Resolution of Approval - 502 Branchport 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 Mr. Calver and received the below roll call:

| | |
|---|---|
| **RESULT:** | **ADOPTED [5 TO 0]** |
| **MOVER:** | Joseph Foster, Environmental Commission Liaison |
| **SECONDER:** | Kevin Calver, Class IV |
| **AYES:** | Whitson, Kahle, Foster, Widdis L, Calver |
| **ABSENT:** | Widdis C, Cooper, Davis, Gruskos, Kleiberg |
| **INELIGIBLE:** | Dailey |

**IX. New Business:** None

**X. Public Comment:** Chairman Whitson opened the meeting for petitions from the public. As no one from the public appeared, Chairman Whitson closed that portion of the meeting.

**XI. Adjournment:** As there was no further business, the meeting was adjourned at 7:15 pm on a motion by Mr. Kahle and seconded by Mr. Calver and approved by the Board.

Respectfully submitted,

Jeanne Smith
Board Secretary