OCEANPORT PLANNING BOARD
MINUTES
February 12, 2013

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. Kahle, Mr. McCarthy, Councilman Johnson, Mr. Kleiberg, Mr. Sullivan, Mr. Fichter, Ms. DeSousa, Mr. Whitson

MEMBERS ABSENT: Mr. Savarese, Mr. Gruskos, Mr. Widdis

OFFICIALS PRESENT: Jeanne Smith, Board Secretary; William White, Board Engineer/Planner

BOARD BUSINESS:

1. Correspondence: Ms. Smith advised that the Monmouth County Planning Board had finalized the update of the Road Plan that the Board had reviewed last year and the final copy was available for review in the Clerk's office for anyone interested.

2. Vice Chairman Whitson asked Mr. White to review the updates made to the Board's zoning ordinance recommendations based on the Board's discussion at the last meeting. Mr. White reviewed the updates and asked if there were any comments or additions. Mr. Fichter questioned whether or not there should be mentioned additional agencies such as DEP regarding the height issue. Mr. White explained that the Borough's Ordinance was for 2' above any other agency, FEMA or state.

   Mr. Fichter made a motion to approve the zoning ordinance recommendations as updated for forwarding to Mayor and Council for consideration which was seconded by Mr. Kleiberg and unanimously approved by the Board members present.

OLD BUSINESS: None

NEW BUSINESS: None

RESOLUTIONS:

1. PB2012-06 – 105 Horseneck Point Road. As the Resolution was made available to the Board previously, Ms. Smith summarized the Resolution after which Mr. Sullivan made a motion to approve the resolution which was seconded by Councilman Johnson and received the following roll call:

AYES:	Mr. Kahle, Mr. McCarthy, Councilman Johnson, Mr. Kleiberg, Mr. Sullivan, Ms. DeSousa, Mr. Whitson
NAYES:	None
ABSTAIN:	None
ABSENT:	Mr. Savarese, Mr. Gruskos, Mr. Widdis
INELIGIBLE:	Mr. Fichter

   Ms. Smith stated the motion carried.

PETITIONS FROM THE PUBLIC: Vice-Chairman Whitson opened the meeting to Petitions from the Public and as no one from the public wished to be heard, Vice-Chairman Whitson closed that portion of the meeting.

ADJOURNMENT: As there was no further business, the meeting was adjourned at 7:37 p.m. on a motion by Mr. Sullivan which was seconded by Mr. Fichter and approved by the Board.

Respectfully submitted,

JEANNE SMITH
Secretary