

**OCEANPORT PLANNING BOARD
MINUTES
January 22, 2013**

Chairman Widdis 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.

Chairman Widdis led the flag salute.

OATH OF OFFICE:

The following individual was sworn in:

Jason Fichter Class IV (Regular Member)

MEMBERS PRESENT: Mr. Kahle, Mr. McCarthy, Councilman Johnson, Mr. Kleiberg, Mr. Sullivan, Mr. Fichter, Mr. Whitson, Mr. Gruskos, Mr. Widdis

MEMBERS ABSENT: Mr. Savarese, Ms. DeSousa

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

BOARD BUSINESS:

1. Correspondence: Ms. Smith advised that it would be presented at the next meeting.
2. Minutes of the meeting of January 8, 2013 were approved as presented on a motion from Mr. Whitson and a second from Councilman Johnson and approved by the eligible Board members.
3. Zoning Ordinance Recommendations – the Board discussed and reviewed the final draft of zoning ordinance recommended changes dated October 1, 2012 prepared by the Board's subcommittee for the full Board's consideration. Each item was discussed and received the following decisions with changes to be made and brought back for action at the next scheduled meeting:

Items 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 15, 17, 18, 19 and 20 were supported with no changes to the recommendation.

Item 5 add *fabric "tent-like"* as one of the types of portable on-demand storage.

Item 12 J(4) add to Port Au Peck Avenue bullet (*Wolf Hill Ave to Comanche Drive*)
 remove Comanche Drive bullet entirely
 add new bullet *Shrewsbury Avenue (Monmouth Boulevard to Branchport Avenue)*
 add new bullet *Monmouth Boulevard (Myrtle Avenue to Branchport Creek Bridge)*

Item 13 B remove in its entirety

Item 13 C become 'B'

Item 13 B(1) change *trailer to structure*

Item 13 D become 'C'

Item 13 E become 'D'

Item 13 F become 'E'

Item 14 There was lengthy discussion on whether or not to prohibit fences in rear yards on waterfront lots, lots having pools, if permitted what types, whether or not to allow use of vegetation as a fence, required to appear before Board. The Board was not able to come to a resolution and it was decided further research would be done.

Item 16 add (*Notes 6 through 11*) for purposes of clarity after Yard Exceptions

- Item 17 add after 1st sentence *Note 12 provides for a Maximum Principal Building height of 40' for Structures requiring elevation to comply with the Borough's Flood Damage Prevention Ordinance. Schedule II is attached and includes these changes.*

OLD BUSINESS: None

NEW BUSINESS: None

RESOLUTIONS:

1. PB2012-08 – 25 Hiawatha Ave. As the Resolution was made available to the Board previously, Mr. DeNoia summarized the Resolution after which Mr. Whitson made a motion to approve the resolution which was seconded by Councilman Johnson and received the following roll call:

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

Ms. Smith stated the motion carried.

2. PB2012-11 – 21 Gooseneck Point Road. As the Resolution was made available to the Board previously, Mr. DeNoia summarized the Resolution after which Councilman Johnson made a motion to approve the resolution which was seconded by Mr. Sullivan and received the following roll call:

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

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

ADJOURNMENT: As there was no further business, the meeting was adjourned at 9:17 p.m. on a motion by Mr. Whitson which was seconded by Mr. McCarthy and approved by the Board.

Respectfully submitted,

JEANNE SMITH
Secretary