

**OCEANPORT PLANNING BOARD
MINUTES
June 13, 2017**

Chairman Widdis called the meeting to order at 7:30 p.m. and gave the Statement of Compliance with the Open Public Meetings Act: "Adequate notice of this meeting has been provided by notice to the Asbury Park Press and The Link News on January 11, 2017 and by the posting of same on the municipal bulletin board and Borough Web Site."

Chairman Widdis led the flag salute.

MEMBERS PRESENT: Mr. Whitson, Councilwoman Cooper, Mr. Sullivan, Mr. Kleiberg, Mr. Foster, Mr. Kahle, Mr. Savarese, Ms. Halpern, Mr. Widdis

MEMBERS ABSENT: Mr. Fichter

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

BOARD BUSINESS:

1. Minutes of the meeting of May 23, 2017 were approved as presented on a motion from Mr. Whitson and a second from Councilwoman Cooper and approved by the eligible Board members.

OLD BUSINESS:

2. PB2015-07 Borough of Oceanport/CATEL
Blackberry Bay Pavilion
Block 20, Lot 1
Request for Relief from Flood Prevention Ordinance

William White, Board Engineer/Planner, explained to the Board the history of the project including a former Zoning Officer's decision to require a variance which statutorily the Borough had only need to provide a Capital Presentation, the variance approved by the Board for finished floor elevation with conditions for floodproofing, that the finished floor elevation complies with FEMA requirements but does not meet the Borough's freeboard ordinance, however he anticipates the adoption of the new FEMA flood maps in the near future which lowers the elevation for that area and the building would then be fully compliant. Discussion ensued. After which,

Chairman Widdis made a motion to amend Resolution PR-15-11 adopted May 26, 2015 to remove conditions related to floodproofing including but not limited to Special Conditions 1, 4 and 5 and General Condition 5 which was seconded by Mr. Whitson and received the following roll call:

AYES: Mr. Whitson, Mr. Kleiberg, Mr. Kahle, Mr. Sullivan, Mr. Widdis
NAYES: None
ABSTAIN: Mr. Savarese
ABSENT: Mr. Fichter
INELIGIBLE: Councilwoman Cooper, Mr. Foster, Ms. Halpern

Ms. Smith stated the motion carried.

RESOLUTIONS:

1. PB2017-05 FM Partners LLC - Mr. DeNoia summarized the Resolution after which Mr. Kleiberg made a motion to approve the resolution which was seconded by Mr. Kahle and received the following roll call:

AYES: Mr. Whitson, Councilwoman Cooper, Mr. Foster, Mr. Kleiberg, Mr. Kahle, Ms. Halpern, Mr. Widdis
NAYES: None
ABSTAIN: None
ABSENT: Mr. Fichter
INELIGIBLE: Mr. Sullivan, Mr. Savarese

Ms. Smith stated the motion carried.

PETITIONS FROM THE PUBLIC: Chairman Widdis opened the meeting to Petitions from the Public. 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 7:53 p.m. on a motion by Mr. Foster which was seconded by Mr. Savarese and approved by the Board.

Respectfully submitted,

JEANNE SMITH
Secretary