KEYPORT UNIFIED PLANNING BOARD

The Keyport Unified Planning Board held a Re-organization Meeting on January 28, 2016 which was called to order at 7:03 PM in the Council Chambers at Borough Hall, 70 West Front Street, Keyport, NJ, called to order by Mark Sessa, the Sunshine Law Notice was read followed by the Flag Salute.

ROLL CALL:

Present: Mayor Aumack, Councilman Goode, Robert Burlew, Roger Benedict, Mark Sessa, Terry Musson, Dennis Fotopoulos, John Kovacs, Jacqueline Kovacs-Olsen

Absent: George Sappah, Juan Carlos-Oviedo

Attorney Marc Leckstein, and Engineer Fran Mullan was also present at the meeting.

MINUTES: December 10, 2015 Minutes

Motion made by J. Kovacs, second by M. Sessa

Ayes: R. Burlew, R. Benedict, M. Sessa, T. Musson, D. Fotopoulos, J. Kovacs, J. Kovacs-Olsen
Nays:
Abstain: Mayor Aumack, M. Goode
Absent: G. Sappah, J. Carlos Oviedo

REORGANIZATION FOR 2016:

Election of Officers:

Chairman: Roger Benedict

Motion made by J. Kovacs, second by M. Sessa

Ayes: Mayor Aumack, Councilman Goode, R. Burlew, M. Sessa, T. Musson, D. Fotopoulos, J. Kovacs, J. Kovacs-Olsen
Nays:
Abstain: R. Benedict
Absent: G. Sappah, J. Carlos Oviedo

Vice Chairman: Mark Sessa

Motion made by J. Kovacs, second by R. Burlew

Ayes: Mayor Aumack, Councilman Goode, R. Benedict, R. Burlew, T. Musson, D. Fotopoulos, J. Kovacs, J. Kovacs-Olsen
Nays:
Abstain: M. Sessa
Absent: G. Sappah, J. Carlos Oviedo

Board Secretary: John Kovacs

Motion made by R. Burlew, second by M. Sessa

Ayes:	Mayor Aumack, Councilman Goode, R. Burlew, R. Benedict, M. Sessa T. Musson, D. Fotopoulos, J. Kovacs, J. Kovacs-Olsen
Nays:	
Abstain:	J. Kovacs
Absent:	G. Sappah, J. Carlos Oviedo

Appointment of Recording Secretary: Denise Nellis

Motion made by J. Kovacs, second by R. Burlew

Ayes:	Mayor Aumack, Councilman Goode, R. Burlew, R. Benedict, M. Sessa T. Musson, D. Fotopoulos, J. Kovacs, J. Kovacs, J. Kovacs-Olsen
Nays:	
Abstain:	
Absent:	G. Sappah, J. Carlos Oviedo

Appointment of Attorney: Marc Leckstein, Leckstein & Leckstein

Motion made by J. Kovacs, second by R. Burlew

Ayes:	Mayor Aumack, Councilman Goode, R. Burlew, R. Benedict, M. Sessa T. Musson, D. Fotopoulos, J. Kovacs, J. Kovacs, J. Kovacs-Olsen
Nays:	
Abstain:	
Absent:	G. Sappah, J. Carlos Oviedo

Appointment of Engineer: Fran Mullan, T&M Associates

Motion made by J. Kovacs, second by R. Burlew

Ayes:	Mayor Aumack, R. Burlew, R. Benedict, M. Sessa, T. Musson, , J. Kovacs, J. Kovacs, J. Kovacs-Olsen
Nays:	
Abstain:	Councilman Goode, D. Fotopoulos
Absent:	G. Sappah, J. Carlos Oviedo

Appointment of Planner: Stan Slachetka, T&M Associates

Motion made by J. Kovacs, second by R. Burlew

Ayes:	Mayor Aumack, R. Burlew, R. Benedict, M. Sessa, , J. Kovacs, J. Kovacs, J. Kovacs-Olsen
Nays:	T. Musson
Abstain:	Councilman Goode, D. Fotopoulos
Absent:	G. Sappah, J. Carlos Oviedo

Meeting Dates for 2016:

February 25, 2016
March 24, 2016
April 28, 2016
May 26, 2016
June 23, 2016
July 28, 2016
August 25, 2016
September 22, 2016
October 27, 2016
November 10, 2016
December 8, 2016
January 26, 2017

***All meetings are held on the 4th Thursday of the month at 7:00 PM

Exceptions:

The November and December meeting will be held the Second Thursday of the month because of the holiday.

Motion to approve notice for publication with revision moved by M. Sessa, second by J. Kovacs with ayes by all present.

RESOLUTION FOR KUPB 15-07 COMMON BOND LLC
34-36 W.FRONT STREET, BLK 61 LOT 21 &22

Motion made by J. Kovacs, second by D. Fotopoulos

Ayes:	R. Burlew, R. Benedict, M. Sessa, T. Musson, D. Fotopoulos J. Kovacs, J. Kovacs
Nays:	
Abstain:	Mayor Aumack, Councilman Goode
Absent:	G. Sappah, J. Carlos Oviedo

OLD BUSINESS

APPLICATION: 15-02 NY SMSA Limited Partnership d/b/a Verizon
Blk 21.01, Lot 39
35 West Front Street
Use and Height Variance, Site Plan

Mr. Kovacs stated that the Board asked them to make changes so he is okay with carrying over without further notice.

Mr. Leckstein stated that they are moving the hub closer to the building as requested by the Board. He recommends the Board to allow them to carry without further notice.

Mr. Burlew asked what option the Board has; Mr. Leckstein replied that the Board can make the applicant re-notice.

Application carried over to the February 25th meeting.

Motion to carry over without further notice moved by R. Burlew, second by J. Kovacs

Ayes: R. Burlew, R. Benedict, M. Sessa, T. Musson, D. Fotopoulos J. Kovacs, J. Kovacs
Nays:
Abstain: Mayor Aumack, Councilman Goode
Absent: G. Sappah, J. Carlos Oviedo

PUBLIC SESSION

Motion to open at 7:15pm was moved and carried.
Mike Lane, 51 First Street, asked for clarification regarding what the Mayor and Council can speak about regarding Planning Board applications at a Council meeting. Mr. Lane felt that since Mayor and Council cannot vote on a use variance application that they should be able to discuss that application at a council meeting.

There was further discussion regarding this issue. Mr. Leckstein stated that this should be referred to the Borough Attorney to review.

There was discussion as to language used in the Planning Board resolutions and future applications in the flood zones.

Motion to close to the public at 7:45pm was moved and carried.

There was a discussion regarding the time frame for the Master Plan being completed.

Motion to adjourn meeting was made and carried.

The next regularly scheduled Planning Board Meeting will be Thursday, February 25, 2016.