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MINUTES OF THE DECEMBER 15, 2011
KEYPORT UNIFIED PLANNING BOARD

The Keyport Unified Planning Board held a Regular Meeting on December 15, 2011 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 Richard Hassmiller, the Sunshine Law Notice was read followed by the Flag Salute.

ROLL CALL:

Present: Mayor McLeod, Councilman Sheridan Richard Hassmiller, Marc Sessa, Allen Hudson, Robert Burlew, Joy-Michele Tomczak, John Kovacs, Juan Carlos–Oviedo, John Ambrose

VOUCHERS:

Leckstein & Leckstein	Carsmetic Resolution	$300.00
	17-21 West Front St Resolution	$300.00

Motion to approve made by J. Ambrose, second by A. Hudson with ayes by all present

Minutes: October 27, 2011 Regular meeting

Motion to approve moved by J. Ambrose, second by J. Kovacs with ayes by all present

CORRESPONDENCE – None

Mayor and Councilman Sheridan stepped down since they were not able to vote on the resolutions.

MEMORIALIZATION OF RESOLUTIONS

Mr. Burlew wanted to make sure that everything that was agreed upon during the previous meeting was on the Resolution. Ms. Tomczak explained that they are on the Resolution.

Mr. Lane asked that the conditions of the Resolutions be read to the public. Mr. Hassmiller read the conditions.

17-21 West Front Street - Application #11-05
Block 21.01, Lots 45, 46 and 48
17-21 West Front Street

Motion made by A. Hudson, second by M. Sessa

Roll Call: Affirmative: R. Hassmiller, M. Sessa, A. Hudson, J. Ambrose
Negative: None
Abstentions: None

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Ms. Tomczak could not vote on Resolution since she voted against application.

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Carsmetic of Keyport – Application # 11-07
Block 112 Lot 1
400 NJ State Highway 35

Motion made by A. Hudson, second by J. Tomczak

Roll Call: Affirmative: R. Hassmiller, M. Sessa, A. Hudson, J. Ambrose, J. Tomczak
Negative: None
Abstentions: None

OLD BUSINESS - None

ANY OTHER BUSINESS OR DISCUSSIONS:

Copies of RFQ for Planning Board Attorney for 2012.
- Leckstein & Leckstein
- Weiner Lesniak

Motion to receive and file was made by A. Hudson, second by J. Tomczak with ayes by all present.

PUBLIC SESSION

Motion was made and carried to open to the public at 7:25pm.

Mr. Lane, 51 First Street, thanked the Board for serving. Mr. Lane wanted to discuss a few issues, Council last week past Ordinance 21-11 regarding Solid Waste asked that this Ordinance can sent to the Planning Board Engineer.

There was also discussion at the last Council meeting with regards to Borough property being used for dumpsters. Mr. Lane stated that the Mayor said there would be a plan.

Mr. Lane spoke about parking issues with the application for 17-21 West Front Street being approved, felt that there might be reason to have permit parking available for the residential units.

Mr. Lane asked about an updated Ordinance for square footage; D. Nellis stated she would look into the Ordinance and get Mr. Lane an updated copy.

Close to the public at 7:35 PM

Motion to adjourn the meeting at 7:37pm moved by

The next regularly scheduled Planning Board Meeting will be Thursday, January 26, 2012.