

Meeting called to order by the Chairman Mr. Madden at 7:30 pm

All saluted the flag & the Presiding Officers Statement was read.

Roll Call:

Present: Madden, Siciliano, Murphy, Marx, DiBello, Teller, DeNofa, Gardella
Donato (Attorney)

Absent: Bell, Soya, Milnes

Minutes:

A motion was made by, Mr. Teller, seconded by, Mr. DeNofa to adopt the minutes of the February 21, 2007 minutes as submitted. All approved.

Correspondence:

- **HEAS, Realty, LLC:**
35 & 45 White Rd
Bl: 34, Lots 5,6, 7

A motion was made by, Mr. Murphy, seconded by Mr. Marx to approve the request for a 1 year extension on the approval for site plan granted April 19, 2006.

Roll Call:

Affirmative: Madden, Siciliano, Murphy, Marx, DiBello, Teller, DeNofa

Negative: None

Earth Day: April 21, 2007 from 9:00 am to 1:00 pm

Planning Board Business:

- **Historic Preservation Commission:**
Ms. Donato has provided information on the economic affects on the Historic District. A binder with all of the information is available for review in the Borough Clerks Office and the Zoning Office...
Ms. Donato advised that the information has been collected from the National Trust Website.
- A letter was distributed to board members, from the State Department of Environment Protection advising of the various grants that available. This letter verifies that in order to qualify for these grants a Historic Preservation Commission must be established.

Mr. Gardella arrived 7:43 pm.

- Mrs. Siciliano is recommending that board members review the **January 17, 2007** and the comments that were made by the public, and she would like a list of the comments that should be considered by the board for either an addition to the Ordinance or deleted from the Ordinance. Mrs. Siciliano wants board members to be ready for a discussion of the Ordinance at the April 18, 2007 meeting, at which time we may be able to authorize Ms. Donato to prepare a another draft Ordinance.
- **Resolution Opposing S-457 & A-3870, Amending Time of Decision Rule**

A motion was made by, Mr. Murphy, seconded by Mrs. Siciliano to support Councils action for Senate Bill S-457 & A-3870 as submitted for the “*time of decision rule*”.

Roll Call:

Affirmative: Madden, Siciliano, Murphy, Marx, DiBello, Teller, DeNofa,
Gardella

Negative: None

A motion was made by, Mr. Teller, seconded by Mr. Marx to open the meeting to the public. All approved.

Mr. Dick Doelger, 481 Sycamore Ave, asked if the minutes could be put on the website? Mr. Murphy advised he look into it.

Mr. Bill Crome, 333 Sycamore Ave, asked if it is the board’s intention to have a special meeting with regard to the Historic Preservation Commission? Mr. Murphy said yes, as soon as all of the information is gathered and a “draft” is put together by the board attorney.

A motion was made by, Mr. Murphy, seconded by Mr. Marx to close the meeting to the public. All approved.

Mrs. Siciliano advised the board that Ms. Donato was honored for her work in the environment in Ocean County. Mrs. Siciliano & Mrs. McNamara attending the award ceremony acknowledging her award.

Zoning Ordinance for Stanchion & Decorative Columns:

The board reviewed “draft ordinance” and after a discussion it was decided that these decorative stanchions should have some standards (i.e. height, set backs) attached. Mrs. Siciliano will contact Mr. Cranmer to see if he knows of any Ordinances that could be similar to the one needed in the Borough. Ms. Donato suggested that the stanchions should be affirmatively addressed with height, site triangles and total area.

Mrs. Siciliano also suggested that the shed ordinance be addressed as well, recommendations given in section 2 a-f. The sheds over 10' x 10' are now being located in the middle of a yard where as the 10' x 10' shed can be located 3' from the property line.

Ms. Donato suggested that the decorative stanchions should be addressed by stating: Decorative stanchions, masonry structures could be allowed in the front yard with standards of side yard set backs, height, coverage etc. She would look into other Ordinances in surrounding towns to see how they are handled. She also suggested that the sheds be limited to 3' for smaller lots and 8' for all other zones, she feels that the Zoning Schedule is inconsistent with the text of the Ordinance. After a brief discussion Ms. Donato explained that this is something that needs to be discussed, the only zone that allows an 8' side yard set back is the R5 zone.

Mrs. Siciliano advised the board that Mr. Cranmer has a Landscape Architect on staff now and she will ask him if they know of some type of standards that they use for the decorative stanchions & pillars that are being used, and the Planning Board can address the location. Ms. Donato said that if Mr. Cranmer has some information she will not do anything on the standards.

A motion was made by Mr. Murphy, seconded by Mr. Teller authorizing Ms. Donato to research the standards that could be applied to decorative stanchions & standards.

Roll Call:

Affirmative; Madden, Siciliano, Murphy Marx, DiBello, Teller, DeNofa, Gardella

Negative: None

Ms. Nicole Caivano-Wilson:

Bl: 43, Lot; 11

Adoption of Resolution

2 lot sub-division

A motion was made by Mr. Marx, seconded by Mr. Murphy to grant an extension of to Mr. & Mrs. Wilson for the 2 lot subdivision until 12/31/07 as requested.

Roll Call:

Affirmative: Madden, Siciliano, Murphy, Marx, DiBello, Teller, Gardella

Negative: None

Abstained: DeNofa

New Business:

Mr. & Mrs. Marc Feaster:

457R Sycamore Ave
Bl: 30, Lot: 11

Certificate of Appropriateness

Mr. Marc Feaster stated that he is before the board for the renovation of his home. He advised that it is his intention to replace all of the vinyl replacement windows with true divided Marvin wooden windows. He feels that the replacement of all 67 windows will bring the house into a traditional “flavor” of a historic 200 year old home.

A motion was made by, Mr. Murphy seconded by Mr. Marx to take a consensus of the board for the request made by Mr. Feaster to replace all of the windows & French doors with wooden/aluminum clad windows. All approved.

Mr. Feaster requested approval to replace the vinyl siding on his home with cedar clapboard.

A motion was made by, Mr. Murphy, seconded by Mr. Teller to take a consensus of the board for the request made by Mr. Feaster to replace the vinyl siding with clapboard siding. All approved.

Mr. Feaster requested approval to reconfigure his existing driveway. He presented a revised survey showing where he would convert so of the existing driveway into grassed areas, and he would like to remove the remaining asphalt and replace it with white stones. This will help to reduce the impervious coverage on the lot.

A motion was made by Mr. Murphy, seconded Mr. Marx to take a consensus of the board for the request made by Mr. Feaster for the reconfiguration of his driveway. All Approved.

A motion was made by, Mr. Murphy, seconded by Mr. Marx to approve all 3 requests made by Mr. Mrs. Marc Feaster and to issue a Certificate Appropriateness.

Roll Call:

Affirmative: Madden, Siciliano, Murphy, Marx, DiBello, Teller, DeNofa, Gardella

Negative: None

Resolution 4/18/07....

A motion was made by Mr. Murphy, seconded by Mrs. Siciliano to go into a closed session for the purposes of personnel matters, and the results will be disclosed when the board has rendered a decision, no action to be taken. All approved.

A motion was made by, Mr. Murphy, seconded by Mr. Teller to close the closed session and to back into open public session. All approved.

A motion was made by Mr. Murphy seconded by Mr. Teller to open the meeting to the public. All approved.

Ms. Donato announced that no action was taken on the personnel matter that was discussed. The only determination was that the board will be attempting to locate a substitute engineer to handle any application involving a Russo property.

A motion was made by Mr. Marx, seconded by Mr. Murphy to adjourn the meeting at 9:01 pm. All approved.