# CAUCUS SESSION:

MEMBERS

PRESENT: Joseph DiBenedetto, Chairman Edward DiFiglia, Alt. II Peter Siano, V. Chair John Duthie IV David Fisher, Class III Estelle Klose MEMBERS ABSENT: Warren Goode Jeffrey Weinstein, Alt. I

OTHERS PRESENT:	Sanford D. Brown, Esquire	Board Attorney
	William Fitzgerald, P.E.	Board Engineer
	James Higgins, P.P.	Board Planner
	Ron Kirk	Planning Administrator
	Amy Stewart	Planning Board Secretary
		Recording Secretary

A motion was made by John Duthie and seconded by Peter Siano to go into Executive Session.

In Favor: DiBenedetto, DiFiglia, Fisher, Klose, Siano, Duthie Opposed: None Ineligible: None Absent: Goode, Weinstein

#### **REGULAR MEETING:**

7:30 P.M. Virtual Meeting Via Zoom

MEMBERS	Joseph DiBenedetto, Chairman	MEMBERS	5
PRESENT:	Peter Siano, V Chair Edward DiFiglia, Class II	ABSENT:	Warren Goode, V Ch
	Edward DiFiglia, Class II John Duthie		
	David Fisher, Class III		
	Estelle Klose		
	Jeffrey Weinstein (7:32 PM)		

OTHERS PRESENT: Sanford D. Brown, Esquire William Fitzgerald, P.E. James Higgins, P.P. Ron Kirk Amy Stewart Board Attorney Board Engineer Board Planner Planning Administrator Planning Board Secretary Recording Secretary

Chairman DiBenedetto announces that the notice requirements for the Open Public Meetings Act have been satisfied, a copy of the notice having been sent to the Asbury Park Press and the Coaster, posted in the Township Hall, and filed in the Office of the Township Clerk on July 27, 2020.

### **RESOLUTION MEMORIALIZATIONS**

#### Allison McGoughran

Block 5.02 Lots 21 & 22 443 West Park Avenue Oakhurst Minor Subdivision Approval

MOVED: D	DiFiglia	second:	Siano	
FAVOR: D	Bened	etto, DiFiglio	a, Fisher, Klose,	
Weinstein, Siano, Duthie				
OPPOSED:	None	9		
INELIGIBLE:	None	<b>;</b>		
ABSENT:	Good	de, Weinste	in	

## CASES CARRIED TO JUNE 28, 2021

 <u>Roosevelt Avenue Properties,</u> <u>LLC</u> Roosevelt Avenue Ocean

R-4

## CARRIED CASES

1. <u>1803-1807 Holbrook, LLC</u> Block 33.29 Lots 2 & 3 1803-1807 Holbrook Street Oakhurst R-4 This is an application for a minor subdivision to create three lots; (1)- 100'X100', (2)95'X100', (3) 105'X100'

Attorney for the Applicant: Mr. Jeff Beekman, Esq.

Mr. Higgins provides a summary of his report to the Board, and states he has no issues with the requested variances, though he recommends that the removed trees be planted on the other lots. Mr. Fitzgerald also states that his report does not present any issues with the application. Dr. Fisher confirms with Mr. Fitzgerald that there are currently no plans to build on the lot. Mr. Jeff Beekman confirms with the Board that the applicant has no issues with planting the trees on the other lots as requested. Chairman DiBenedetto requests any questions from the public, but no questions are raised. Chairman DiBenedetto closes the public hearing.

Jeffrey Weinstein makes a motion for a positive resolution and it is seconded by Dr. David Fisher, on the condition of the addition of the street trees.

In Favor: DiFiglia, Siano, Fisher, Klose, Weinstein, DiBenedetto, Duthie Opposed: None Ineligible: None Absent: Goode

2. Roller Road, LLC

Block 182 Lot 2 1414 S. Roller Road Ocean I-1 This is an application to place a generator in the side yard setback.

Attorney for the Applicant: Mr. Jeffrey A. Donner, Esq.

Mr. Higgins begins by clarifying that the generator is actually in the front yard setback. Mr. Higgins states he has no issues with the location, but does identify that the transformer adjacent to it does not currently have approvals. Mr. Higgins recommends requiring screening the structures from view as a condition of approval. Mr. Fitzgerald cites his report identifying noise as an issue, but that has been addressed through the submittal of a noise report. Chairman DiBenedetto asks what the generator will be used for, and Mr. Donner responds that it will be used for emergency power outages, and tested once a year. Chairman DiBenedetto recommends requiring the screening for the generator block out noise. Mr. Donner clarifies that the generator will be in a noise reduction shell. Mr. Weinstein mentions how there could be an issue if the generator had to run for an extended period of time. Mr. Fitzgerald states it will still meet noise standards. Mr. Brown recommends stipulating the generator only be used during the property's normal hours of operation, and Mr. Fitzgerald adds requiring it be tested during those hours as well. Mr. Weinstein asks how often the generator would have been used in the past year. Mr. Brown swears in Mr. Jay Cohen, who testifies that the property has had between 25-30 outages in the past year. Chairman DiBenedetto suggests requiring fencing around the structures. Dr. Fisher asks Mr. Cohen about the nature of the business at the site. Chairman DiBenedetto states the generator will likely turn on following an outage at any hour, so the Board cannot keep it to only operate during business hours. Chairman DiBenedetto asks for any questions from the public, but no questions are raised. Chairman DiBenedetto closes the public hearing.

A motion for positive resolution is made by Jeffrey Weinstein and seconded by Peter Siano subject to all of the previously discussed conditions.

In Favor:	DiFiglia, Siano, Fisher, Klose, Weinstein, DiBenedetto, Duthie
Opposed:	None
Ineligible:	None
Absent:	Goode

A motion to adjourn the meeting is made by John Duthie and seconded by Peter Siano.

In Favor: DiFiglia, Siano, Fisher, Klose, Weinstein, DiBenedetto, Duthie

Opposed: None Ineligible: None Absent: Goode

Meeting ends at 8:08 P.M.