

MINUTES  
ISLAND HEIGHTS PLANNING BOARD – September 13, 2018

The regular meeting of the Island Heights Planning Board was called to order by Chairperson Noble at approximately 7pm. Following the flag salute roll call was taken and present were: Bill Noble, Sean Asay, John Bendel, Joe Connors, Karen Kier, Bob MacNeal, Donald Roberts, Bob Baxter, Frank Wetta, Terry Brady, and Wendy Prior. Absent: Ellie Seibert and Mike O'Donnell

Motion to approve the Resolution for Block 25, Lot 8 was made by Mr. Wetta second by Mr. MacNeal.

Roll Call Vote:

Mr. Noble	Yes
Mr. Asay	Yes
Mr. MacNeal	Yes
Mr. Wetta	Yes
Ms. Kier	Yes

RESOLUTION OF THE ISLAND HEIGHTS PLANNING BOARD AUTHORIZING THE MEETING TO BE CLOSED TO THE PUBLIC FOR THE PURPOSE OF DISCUSSING AND/OR REVIEWING MATTERS EXEMPT UNDER THE OPEN PUBLIC MEETINGS ACT; SPECIFICALLY FOR THE PURPOSE OF DISCUSSING THE MATTERS IDENTIFIED BELOW; ACTION MAY OR MAY NOT BE TAKEN UPON RETURN TO REGULAR OPEN SESSION:

-pending or anticipated litigation; specifically: Tokarski Litigation; Docket No. OCN-L-2057-18PW

Motion to approve the resolution was made by Mr. Bendel second by Mr. Baxter.

Roll Call Vote:

Mr. Noble	Yes	Mr. Roberts	Yes
Mr. Asay	Yes	Ms. Seibert	Absent
Mr. Bendel	Yes	Mr. Wetta	Yes
Mr. Connors	Yes	Ms. Kier	Yes
Mr. MacNeal	Yes	Mr. Baxter	Yes

Motion to adjourn the closed session at 7:30pm was made by Mr. Bendel second by Mr. Baxter.

Roll Call Vote:

Mr. Noble	Yes	Mr. Roberts	Yes
Mr. Asay	Yes	Ms. Seibert	Absent
Mr. Bendel	Yes	Mr. Wetta	Yes
Mr. Connors	Yes	Ms. Kier	Yes
Mr. MacNeal	Yes	Mr. Baxter	Yes

Motion to adjourn the meeting at 7:30pm was made by Mr. Bendel second by Mr. Baxter.  
Unanimous Voice Vote.

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Respectfully Submitted by Wendy J. Prior