

MINUTES
ISLAND HEIGHTS PLANNING BOARD – December 12, 2019

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 William Noble, Bob MacNeal, Lynn Pendleton, Robert Baxter, Don Roberts, Frank Parisi, Karen Kier, and Terry Brady. Absent: Andrew Parks, John Brodbeck, Joe Connors, and Mr. Doyle.

Motion to approve of the minutes from the November 14, 2019 meeting minutes was made by Mr. Baxter, Second by Mr. MacNeal.

Roll Call Vote:

Mr. Noble	Yes	Mr. Connors	Absent
Mr. Parks	Absent	Mr. MacNeal	Yes
Mr. Baxter	Yes	Mr. Roberts	Yes
Mr. Brodbeck	Absent	Mr. Doyle	Absent
Mr. Parisi	Yes	Ms. Kier	Yes
		Ms. Pendleton	Yes

Motion to waive the reading of the entire resolution for Block 7, Lots 2 & 6 - Tokarski was made by Mr. MacNeal, Second by Mr. Parisi

Roll Call Vote:

Mr. Noble	Yes	Mr. Connors	Absent
Mr. Parks	Absent	Mr. MacNeal	Yes
Mr. Baxter	Yes	Mr. Roberts	Yes
Mr. Brodbeck	Absent	Mr. Doyle	Absent
Mr. Parisi	Yes	Ms. Kier	Yes
		Ms. Pendleton	Yes

Motion to memorialize the resolution for Block 7, Lots 2 & 6 - Tokarski was made by Mr. Baxter, Second by Ms. Pendleton

Roll Call Vote:

Mr. Noble	Yes	Mr. Connors	Absent
Mr. Parks	Absent	Mr. MacNeal	Yes
Mr. Baxter	Yes	Mr. Roberts	Yes
Mr. Brodbeck	Absent	Mr. Doyle	Absent
Mr. Parisi	Yes	Ms. Kier	Yes
		Ms. Pendleton	Yes

Motion to Adjourn the meeting by Mr. Parisi, Second by Mr. Baxter at 7:05 pm, Unanimous Voice Vote.

Respectfully Submitted by Kristen M. Rocco