

MINUTES
ISLAND HEIGHTS PLANNING BOARD – January 9, 2020

The regular meeting of the Island Heights Planning Board was called to order by Chairperson Noble at approximately 7 PM. Following the flag salute roll call was taken and present were William Noble, Lynn Pendleton, Robert Baxter, Frank Parisi, Andrew Parks, Karen Kier, and Terry Brady. Absent: Bob Macneal, Jon Brodbeck, and Lucy Bottomley.

Motion to approve the minutes from the December 12, 2019 meeting was made by Ms. Pendleton, Second by Mr. Baxter:

Roll Call Vote:

| | | | |
|---------------|---------|---------------|--------|
| Mr. Noble | Yes | Ms. Bottomley | N/A |
| Mr. Parks | Abstain | Mr. MacNeal | Absent |
| Mr. Baxter | Yes | Mr. Brodbeck | Absent |
| Mr. Parisi | Yes | Ms. Kier | Yes |
| Ms. Pendleton | Yes | | |

Motion to Select Chairperson (William Noble) was made by Mr. Baxter, Second by Ms. Pendleton:

Roll Call Vote:

| | | | |
|---------------|-----|---------------|--------|
| Mr. Noble | Yes | Ms. Bottomley | Absent |
| Mr. Parks | Yes | Mr. MacNeal | Absent |
| Mr. Baxter | Yes | Mr. Brodbeck | Absent |
| Mr. Parisi | Yes | Ms. Kier | Yes |
| Ms. Pendleton | Yes | | |

Motion to select Vice-Chair (Robert MacNeal) was made by Mr. Baxter, Second by Ms. Kier:

Roll Call Vote:

| | | | |
|---------------|-----|---------------|--------|
| Mr. Noble | Yes | Ms. Bottomley | Absent |
| Mr. Parks | Yes | Mr. MacNeal | Absent |
| Mr. Baxter | Yes | Mr. Brodbeck | Absent |
| Mr. Parisi | Yes | Ms. Kier | Yes |
| Ms. Pendleton | Yes | | |

Motion to Designate the Planning Board Attorney (Terry Brady) was made by Mr. Parisi, Second by Ms. Kier:

Roll Call Vote:

| | | | |
|---------------|-----|---------------|--------|
| Mr. Noble | Yes | Ms. Bottomley | Absent |
| Mr. Parks | Yes | Mr. MacNeal | Absent |
| Mr. Baxter | Yes | Mr. Brodbeck | Absent |
| Mr. Parisi | Yes | Ms. Kier | Yes |
| Ms. Pendleton | Yes | | |

Motion to Designate the Planning Board Engineer (O'Donnell, Stanton) was made by Mr. Parks, Second by Mr. Baxter:

Roll Call Vote:

| | | | |
|---------------|-----|---------------|--------|
| Mr. Noble | Yes | Ms. Bottomley | Absent |
| Mr. Parks | Yes | Mr. MacNeal | Absent |
| Mr. Baxter | Yes | Mr. Brodbeck | Absent |
| Mr. Parisi | Yes | Ms. Kier | Yes |
| Ms. Pendleton | Yes | | |

Motion to Designate the Borough Planning Board Secretary (Kristen Rocco) was made by Ms. Pendleton, Second by Ms. Kier:

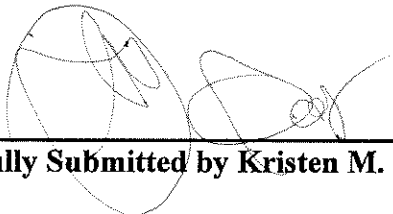
Roll Call Vote:

| | | | |
|---------------|-----|---------------|--------|
| Mr. Noble | Yes | Ms. Bottomley | Absent |
| Mr. Parks | Yes | Mr. MacNeal | Absent |
| Mr. Baxter | Yes | Mr. Brodbeck | Absent |
| Mr. Parisi | Yes | Ms. Kier | Yes |
| Ms. Pendleton | Yes | | |

Announcement of the resignation of Joseph Connors.

Motion to Adjourn the meeting by Mr. Baxter, Second by Mr. Parisi at 7:30 PM:

Unanimous Voice Vote.



Respectfully Submitted by Kristen M. Rocco