

MINUTES

ISLAND HEIGHTS PLANNING BOARD

AUGUST 13, 2020

The Regular Meeting of the Island Heights Planning Board was called to order by Chairperson Noble at approximately 7 PM. This meeting was held outside at Camp Meeting, due to the COVID 19 situation. Following the flag salute roll call was taken and present were William Noble, Lynn Pendleton, Robert Baxter, Frank Parisi, Lucy Bottomley, Robert Wilber, , Frank Weber, Karen Kier, Andrew Parks, and Terry Brady. Absent: Bob McNeal and Jon Brodbeck.

The Board discussed the minutes for the meeting conducted on July 9, 2020. Mr. Parks and Mr. Baxter pointed out that the minutes did not accurately reflect the vote on the Motion to Approve the Variance Application for Block 44, Lot 4 - 202 Garfield Ave. – Cowdrick. Mr. Parks stated that he did not vote on the Motion and nor did Mr. Weber.

A Motion was made by Mr. Baxter, Second by Mr. Wilber to approve the minutes as amended to reflect the accurate vote on the Motion to Approve the Variance:

Roll Call Vote:

Mr. Noble	Yes	Mr. MacNeal	Absent
Mr. Baxter	Yes	Mr. Brodbeck	Absent
Mr. Parisi	Yes	Ms. Kier	Yes
Ms. Pendleton	Yes	Mr. Parks	Yes
Mr. Wilber	Yes	Mr. Weber	Yes
Ms. Bottomley	Yes		

Motion to Adopt the Resolution for Approval of Variance Application - Block 44, Lot 4 - 202 Garfield Ave. – Cowdrick, made my Ms. Pendleton, second by Mr. Wilber:

Roll Call Vote:

Mr. Noble	Abstain	Mr. MacNeal	Absent
Mr. Baxter	Abstain	Mr. Brodbeck	Absent
Mr. Parisi	Yes	Ms. Kier	Yes
Ms. Pendleton	Yes	Mr. Parks	Did not vote
Mr. Wilber	Yes	Mr. Weber	Did not vote
Ms. Bottomley	Yes		

The Board again discussed the Short Term Rental Ordinance Amendment (Chapter 32 - Zoning) adopted by the Governing Body at their Regular Meeting on August 11, 2020. No Board Members having expressed any objections to the Revised Ordinance at the July 9th Meeting, Chairman Noble asked Mr. Brady to prepare a letter from the Board expressing the Board's support for the Ordinance Amendment and Revision and to deliver same to the Clerk of the Borough.

No other business being before the Board, a Motion to Adjourn the Meeting was made by Mr. Baxter, Second by Mr. Parks, Meeting adjourned at 8PM by Unanimous Voice Vote.

Kristen M. Rocco
Board Secretary