

# MEETING MINUTES

## ISLAND HEIGHTS PLANNING BOARD

SEPTEMBER 10, 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, Robert Wilber, Bob MacNeal, Frank Weber, Karen Kier, Andrew Parks, and Terry Brady. Absent: Jon Brodbeck and Lucy Bottomley.

**Motion to Approve the Minutes from the August 13, 2020 Meeting was made by Mr. Parks, Seconded by Mr. Baxter:**

**Roll Call Vote:**

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

**Motion to Approve the Revised Minutes from the July 9, 2020 Meeting was made by Ms. Pendleton, Seconded by Ms. Kier:**

**Roll Call Vote:**

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

**Minor Subdivision Application – Block 51, Lots 4 & 5 - 174 and 178 Ocean Bend – Hillyer**

The applicant was not present, and Attorney Brady suggested that the application needs to be carried to the next meeting on October 8, 2020, since the applicant's attorney was not present either.

**Motion to Carry the Minor Subdivision Variance Application – Block 51, Lots 4 & 5 - 174 and 178 Ocean Bend – Hillyer to the October 8, 2020 meeting was made by Mr. MacNeal, and second by Ms. Kier:**

**Roll Call Vote:**

Mr. Noble	Yes	Mr. Baxter	Abstain
Mr. MacNeal	Yes	Mr. Parisi	Yes
Mr. Brodbeck	Absent		
Ms. Kier	Yes		
Ms. Pendleton	Abstain		
Mr. Wilber	Yes		

Motion to Adjourn the meeting made by Mr. Wilber, Seconded by Ms. Kier at 7:15 PM, Unanimous Voice Vote.

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**Kristen M. Rocco**  
**Board Secretary**