

BOROUGH OF ISLAND HEIGHTS
PLANNING BOARD AGENDA
REORGNAIZATION MEETING
JANUARY 14, 2021

Call to Order

Salute of the Flag of the United States of America

Public Meetings Announcement:

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT OF THE STATE OF NEW JERSEY, ADEQUATE NOTICE OF THIS MEETING WAS PUBLISHED IN THE ASBURY PARK PRESS ON DECEMBER 10, 2020 STATING THE TIME, DATE, PLACE OF THIS MEETING. NOTICE OF THIS MEETING WAS ALSO POSTED ON BULLETIN BOARD AT THE MUNICIPAL BULLETIN BOARD, ADVERTISED ON THE BOROUGH TELEVISION CHANNEL AND WEBSITE AND FILED WITH THE BOROUGH CLERK.

THIS MEETING IS A JUDICIAL PROCEEDING. ANY QUESTIONS OR COMMENTS MUST BE LIMITED TO ISSUES THAT ARE RELEVANT TO WHAT THE BOARD MAY LEGALLY CONSIDER IN REACHING A DECISION, AND DECORUM APPROPRIATE TO A JUDICIAL HEARING MUST BE MAINTAINED AT ALL TIMES.

Roll Call of the Members of the Island Heights Planning Board:

Mr. Baxter	Present _____	Absent _____
Ms. Bottomley	Present _____	Absent _____
Mr. Brodbeck	Present _____	Absent _____
Ms. Kier	Present _____	Absent _____
Mr. Noble	Present _____	Absent _____
Mr. Parisi	Present _____	Absent _____
Mr. Parks	Present _____	Absent _____
Ms. Pendleton	Present _____	Absent _____
Mr. MacNeal	Present _____	Absent _____
Mr. Wilber	Present _____	Absent _____

Selection of a Chairperson of the Board:

Nomination for the Position of Chairperson _____

Nominated By: _____

Seconded By: _____

Motion to Close Nominations _____

Seconded By: _____

Voice Vote: Yes _____ No _____

Voting Record for the Position of Chairperson of the Board:

Mr. Baxter _____
Ms. Bottomley _____
Mr. Brodbeck _____
Ms. Kier _____
Mr. Noble _____
Mr. Parisi _____
Mr. Parks _____
Ms. Pendleton _____
Mr. MacNeal _____
Mr. Wilber _____

Selection of a Vice-Chairperson of the Board

Nomination for the Position of Vice-Chairperson _____

Nominated By: _____

Seconded By: _____

Motion to Close Nominations _____

Seconded By: _____

Voice Vote: Yes _____ No _____

Voting Record for the Position of Vice-Chairperson of the Board:

Mr. Baxter _____

Ms. Bottomley _____

Mr. Brodbeck _____

Ms. Kier _____

Mr. Noble _____

Mr. Parisi _____

Mr. Parks _____

Ms. Pendleton _____

Mr. MacNeal _____

Mr. Wilber _____

Designation of the Planning Board Attorney:

Designating Terry Brady Planning Board Attorney for 2021:

Motion:

Second:

Voting Record:

Mr. Baxter Yes/No Abs.	Ms. Bottomley Yes/No Abs.	Mr. Brodbeck Yes/No Abs.	Ms. Kier Yes/No Abs.	Mr. Parisi Yes/No Abs.	Mr. Parks Yes/No Abs.
	Ms. Pendleton Yes/No Abs.	Mr. MacNeal Yes/No Abs.	Mr. Wilber Yes/No Abs.	Mr. Noble Yes/No Abs.	

Designation of the Planning Board Engineer:

Designating O'Donnell, Stanton and Associates the Planning Board Engineer for 2021:

Motion:

Second:

Voting Record:

Mr. Baxter Yes/No Abs.	Ms. Bottomley Yes/No Abs.	Mr. Brodbeck Yes/No Abs.	Ms. Kier Yes/No Abs.	Mr. Parisi Yes/No Abs.	Mr. Parks Yes/No Abs.
	Ms. Pendleton Yes/No Abs.	Mr. MacNeal Yes/No Abs.	Mr. Wilber Yes/No Abs.	Mr. Noble Yes/No Abs.	

Designation of the Board Secretary:

Designating Gary Stocco as the Planning Board Secretary for 2021

Motion:

Second:

Voting Record:

Mr. Baxter Yes/No Abs.	Ms. Bottomley Yes/No Abs.	Mr. Brodbeck Yes/No Abs.	Ms. Kier Yes/No Abs.	Mr. Parisi Yes/No Abs.	Mr. Parks Yes/No Abs.
	Ms. Pendleton Yes/No Abs.	Mr. MacNeal Yes/No Abs.	Mr. Wilber Yes/No Abs.	Mr. Noble Yes/No Abs.	

Approval of Prior Meeting Minutes:

Adoption of the Proposed Minutes of the Meeting Conducted on December 10, 2020

Motion:

Second:

Board Comments/Discussion:

Voting Record:

Mr. Baxter Yes/No Abs.	Ms. Bottomley Yes/No Abs.	Mr. Brodbeck Yes/No Abs.	Ms. Kier Yes/No Abs.	Mr. Parisi Yes/No Abs.	Mr. Parks Yes/No Abs.
	Ms. Pendleton Yes/No Abs.	Mr. MacNeal Yes/No Abs.	Mr. Wilber Yes/No Abs.	Mr. Noble Yes/No Abs.	

Adoption of Planning Board Resolution:

Block 51 – Lots 4 and 5 – 174 and 178 Ocean Avenue – Hillyer – Minor Subdivision

Adoption of the Proposed Resolution:

Motion:

Second:

Board Comments/Discussion:

Voting Record:

Mr. Baxter Yes/No Abs.	Ms. Bottomley Yes/No Abs.	Mr. Brodbeck Yes/No Abs.	Ms. Kier Yes/No Abs.	Mr. Parisi Yes/No Abs.	Mr. Parks Yes/No Abs.
	Ms. Pendleton Yes/No Abs.	Mr. MacNeal Yes/No Abs.	Mr. Wilber Yes/No Abs.	Mr. Noble Yes/No Abs.	

Next Planning Board Meeting February 11, 2021

Meeting Adjournment

Motion to Adjourn

Motion:

Second:

Voice Vote

Yes _____

No _____