

BOROUGH OF ISLAND HEIGHTS

PLANNING BOARD

REGULAR MEETING AGENDA

MARCH 11, 2021

VIA ZOOM: <https://zoom.us/j/97436662248>

CHAIRMAN NOBLE:

CALL TO ORDER

SALUTE OF THE FLAG OF THE UNITED STATES OF AMERICA

PUBLIC MEETING 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 AND THE STAR LEDGER 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.

This meeting is being conducted remotely by electronic means, during the COVID-19 State of Emergency and State of Public Health Emergency, as provided by NJSA 10:4-9.3. Electronic notice has been posted on the Borough’s Internet webpage and on the main access door of the building where the public would routinely attend in-person, viewable from the outside.

ROLL CALL OF THE MEMBERS OF THE 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 _____

APPROVAL OF PRIOR MEETING MINUTES:

Adoption of the Proposed Minutes of the Meeting Conducted on February 11, 2021

Motion By:
Second By:

Board Member 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.	

**BLOCK 56 – LOT 7 – 14 OCEAN BEND – MOUSTAKIS
REQUEST FOR CERTIFICATE OF NONCONFORMITY**

ADOPTION OF RESOLUTION DENYING THE APPLICATION:

Resolution Presentation – Mr. Brady

Board Member Comments/Discussion:

Motion to Adopt the Resolution as Presented:

Motion By:

Second By:

Board Member Comments/Discussion:

Voting Record:

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

EXECUTIVE SESSION: SUBJECT – LITIGATION

Motion to Enter Executive Session:

Motion By:

Second By:

Voice Vote: Yes _____ No _____

Motion to Exit Executive Session:

Motion By:
Second By:

Voice Vote: Yes _____ No _____

BOARD ACTION:

Motion: _____

Motion By:
Second By:

Board Member 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: April 8, 2021

MEETING ADJOURNMENT

Motion to Adjourn@ _____

Motion By:
Second By:

Voice Vote Yes _____ No _____