

BOROUGH OF ISLAND HEIGHTS

PLANNING BOARD MINUTES

REORGNAIZATION MEETING

JANUARY 14, 2021

The Reorganization Meeting of the Planning Board was Called to Order via the Zoom Platform at 7 PM.

All present participated in the:

Salute of the Flag of the United States of America

Mr. Noble read the:

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.

The Acting Secretary completed the:

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

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

The Board proceeded with the:

Selection of a Chairperson of the Board:

Nomination for the Position of Chairperson: Mr. Mac Neal nominated Mr. Parisi, Mr. Parisi declined the nomination. Mr. Baxter nominated Mr. Noble

Nominated By: Mr. Baxter

Seconded By: Mr. Parisi

Motion to Close Nominations: by Mr. Baxter

Seconded By: Mr. Parisi

Voice Vote: Yes: Unanimous No _____

The following is the:

Voting Record for the Position of Chairperson of the Board:

Mr. Baxter	Mr. Noble
Ms. Kier	Mr. Noble
Mr. Parisi	Mr. Noble
Mr. Parks	Mr. Noble
Mr. MacNeal	Mr. Noble
Mr. Wilber	Mr. Noble

Chairman Noble opened the floor for the:

Selection of a Vice-Chairperson of the Board

Nomination for the Position of Vice-Chairperson: Mr. MacNeal

Nominated By: Mr. Wilber

Seconded By: Ms. Kier

Motion to Close Nominations: Mr. Wilber

Seconded By: Chairman Noble

Voice Vote: Yes: Unanimous No _____

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

Mr. Baxter	Mr. MacNeal
Ms. Kier	Mr. MacNeal
Mr. Parisi	Mr. MacNeal
Mr. Parks	Mr. MacNeal
Mr. Wilber	Mr. MacNeal
Chairman Noble	Mr. MacNeal

Chairman Noble opened the floor for the:

Designation of the Planning Board Attorney:

Designating Terry Brady Planning Board Attorney for 2021:

Motion: Mr. Wilber
Second: Ms. Kier

Voting Record:

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

Chairman Noble opened the floor for the:

Designation of the Planning Board Engineer:

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

Motion: Mr. Wilber

Second: Ms. Kier

Voting Record:

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

Chairman Noble opened the floor for the:

Designation of the Board Secretary:

Designating Gary Stocco as the Planning Board Secretary for 2021

Motion: Mr. MacNeal

Second: Mr. Wilber

Voting Record:

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

Chairman Noble entertained a Motion for the:

Approval of Prior Meeting Minutes:

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

Motion: Ms. Kier
Second: Mr. Parks

Board Comments/Discussion: None

Voting Record:

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

Chairman Noble opened the floor for the consideration of:

Adoption of a Planning Board Resolution:

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

At the request of the Chairman, Mr. Brady read the Proposed Resolution for the record.

Absent any questions or comments from the Board, Chairman Noble entertained a Motion for the:

Adoption of the Proposed Resolution:

Motion: Mr. Parisi
Second: Ms. Kier

Board Comments/Discussion: None

Voting Record:

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

Chairman Noble asked if there was any other business to be brought before the Board:

Mr. Asay reminded Board Members to please submit their training requests if they wish to attend the upcoming Rutgers Training for Board Members.

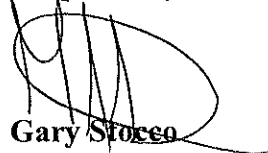
Hearing no other business, Chairman Noble entertained a Motion for:

Meeting Adjournment @ 7:45 PM

Meeting adjourned by Unanimous Consent

Next Planning Board Meeting February 11, 2021

Respectfully Submitted,



Gary Stocco
Secretary