

BOROUGH OF ISLAND HEIGHTS

PLANNING BOARD

REGULAR MEETING MINUTES

MARCH 11, 2021

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

CHAIRMAN NOBLE was unable to join the meeting at 7 PM due to technical issues with the virtual meeting format.

Vice-Chair MacNeal CALLED THE MEETING TO ORDER shortly after 7 PM.

Vice-Chair MacNeal led all in the SALUTE OF THE FLAG OF THE UNITED STATES OF AMERICA

Vice-Chair MacNeal read the following 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.

Vice-Chair MacNeal requested the:

ROLL CALL OF THE MEMBERS OF THE PLANNING BOARD:

Mr. Baxter	Present	X	Absent	_____
Ms. Bottomley	Present	X	Absent	_____
Mr. Brodbeck	Present	_____	Absent	X
Ms. Kier	Present	X	Absent	_____
Mr. Noble	Present	X	Absent	_____ (Joined the meeting late due to technical issues)
Mr. Parisi	Present	X	Absent	_____
Mr. Parks	Present	_____	Absent	X
Ms. Pendleton	Present	X	Absent	_____
Mr. MacNeal	Present	X	Absent	_____
Mr. Wilber	Present	X	Absent	_____

Vice-Chair MacNeal introduced the:

APPROVAL OF PRIOR MEETING MINUTES:

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

Motion By: Mr. Wilber
Second By: Ms. Pendleton

Board Member Comments/Discussion: None

Voting Record:

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

Vice-Chair MacNeal introduced the following matter for Board consideration:

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

ADOPTION OF RESOLUTION DENYING THE APPLICATION:

Resolution Presentation – Mr. Brady read the Proposed Resolution for the record.

Board Member Comments/Discussion: None

Vice-Chair MacNeal entertained a:

Motion to Adopt the Resolution as Presented:

Motion By: Mr. Baxter
Second By: Mr. Noble

Board Member Comments/Discussion: None

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 Yes/No <u>Abs.</u>
	Ms. Pendleton <u>Yes/No</u> Abs.	Mr. MacNeal <u>Yes/No</u> Abs.	Mr. Wilber <u>Yes/No</u> Abs.	Mr. Noble <u>Yes/No</u> Abs.	

Vice-Chair MacNeal introduced the following matter for Board consideration:

EXECUTIVE SESSION: SUBJECT – LITIGATION

Vice-Chair MacNeal entertained a:

Motion to Enter Executive Session:

Motion By: Mr. Baxter
Second By: Mr. Parisi

Voice Vote: Yes: Unanimous No _____

Vice-Chair MacNeal entertained a:

Motion to Exit Executive Session:

Motion By: Mr. Noble
Second By: Ms. Kier

Voice Vote: Yes: Unanimous No _____

Vice-Chair MacNeal opened the floor on the question of any proposed:

BOARD ACTION:

Mr. Baxter made a Motion to Authorize the Board Attorney to file an Appeal of the Decision in the Matter of Block 7 – Lot 2 – Tokarski – Board Decision Denying a Subdivision of the Property:

Motion By: Mr. Baxter
Second By: Ms. Pendleton

Board Member Comments/Discussion: None

Voting Record:

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

NEXT scheduled PLANNING BOARD MEETING: April 8, 2021

Vice-Chair MacNeal entertained a Motion for:

MEETING ADJOURNMENT

Motion to Adjourn@ 745 PM

Motion By: Mr. Baxter
Second By: Mr. Wilber

Voice Vote Yes: Unanimous No _____

Respectfully Submitted,

**Gary Stocco
Board Secretary**