BOROUGH OF ISLAND HEIGHTS

PLANNING BOARD

REGULAR MEETING MINUTES

AUGUST 12, 2021

CHAIRMAN NOBLE made the:

CALL TO ORDER and then led all in the:

SALUTE OF THE FLAG OF THE UNITED STATES OF AMERICA

Chairman Noble read the:

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.

Chairman Noble requested the:

ROLL CALL OF THE MEMBERS OF THE PLANNING BOARD:

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

Chairman Noble introduced the:

APPROVAL OF PRIOR MEETING MINUTES:

Chairman Noble entertained a Motion for the:

Adoption of the Proposed Minutes of the Meeting Conducted on July 8, 2021

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

Board Member Comments/Discussion: None

Voting Record:

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

Chairman Noble introduced:

Block 57 – Lots 1, 3 and 5 – 233 Ocean Avenue – Fusaro/Stewart - Minor Subdivision

Presentation by Applicant:

Mark Stewart introduced himself as appearing on behalf the applicants as one of the property owners. Mr. Stewart was sworn by Mr. Brady.

Mr. Stewart introduced Robert Harrington of East Coast Engineering as his first witness. Mr. Harrington was sworn by Mr. Brady. Mr. Stewart asked Mr. Harrington to detail the request being made by the applicants.

Mr. Harrington explained that the applicants acquired the subject property which sits between their existing residential properties on Ocean Ave. The applicants are seeking to subdivide the property into two lots which they later intend to merge with their existing residential properties which will result in both of their existing residential properties having expanded lot sizes.

Board Member Questions:

Ms. Pendleton asked about the dimensions and shapes of the new lots that were being created if the application is approved.

Mr. Harrington displayed a drawing of the new proposed lots; the drawing was marked as A-1 by the Board Secretary.

Chairman Noble asked when this property was subject of prior Board Action.

Mr. Harrington said that there has been a minor subdivision of the property in 1982.

Chairman Noble asked that Mr. Harrington submit a copy of the Board Resolution from 1992 to the Board Secretary prior to the Board taking any formal action on this application.

Public Comment: No comments

Chairman Noble entertained a:

Motion to Approve the Subdivision Application as Submitted:

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

Board Member Comments/Discussion: None

Voting Record:

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

Mr. Brady provided a brief update of Board Matters in litigation.

Chairman Noble entertained a Motion for:

MEETING ADJOURNMENT

Motion to Adjourn@ 7:20 PM

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

Voice Vote

Yes: Unanimous

No ____

NEXT PLANNING BOARD MEETING: September 9, 2021

Respectfully Submitted,

Gary Stocco Board Secretary