

**BOROUGH OF ISLAND HEIGHTS**

**PLANNING BOARD**

**REGULAR MEETING MINUTES**

**SEPTEMBER 9, 2021**

**CHAIRMAN NOBLE CALLED THE MEETING TO ORDER AT 7:00 PM**

**CHAIRMAN NOBLE 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 THE MUNICIPAL BULLETIN BOARD AND 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	X	Absent	_____
Ms. Bottomley	Present	X	Absent	_____
Mr. Brodbeck	Present	_____	Absent	X
Ms. Kier	Present	X	Absent	_____
Mr. MacNeal	Present	X	Absent	_____
Mr. Parisi	Present	X	Absent	_____
Mr. Parks	Present	_____	Absent	X
Ms. Pendleton	Present	X	Absent	_____
Mr. Wilber	Present	_____	Absent	X
Mr. Noble	Present	X	Absent	_____
Mr. Brady (Board Attorney)	Present	X	Absent	_____

**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 August 12, 2021

Motion By: Ms. Pendleton  
Second By: Ms. Bottomley

Board Member Comments/Discussion: None

Voting Record:

Mr. Baxter Yes/No <u>Abs.</u>	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 Yes/No <u>Abs.</u>	Mr. Wilber Yes/No <u>Abs.</u>	Mr. Noble <u>Yes/No</u> Abs.	

**Chairman Noble introduced:**

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

Chairman Noble requested that:

Mr. Brady proceed with the:

Presentation of the Resolution for Approval of the Minor Subdivision

Mr. Brady read the proposed Resolution approving the Minor Subdivision

Chairman Noble requested any:

Board Member Questions: None

Chairman Noble entertained a:

Motion to Adopt the Resolution Approving the Proposed Minor Subdivision:

Motion By: Ms. Pendleton

Second By: Ms. Kier

Board Member Comments/Discussion: None

Voting Record:

Mr. Baxter Yes/No <u>Abs.</u>	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 Yes/No <u>Abs.</u>	Mr. Wilber Yes/No <u>Abs.</u>	Mr. Noble <u>Yes/No</u> Abs.	

**Mr. Brady updated the Board as to matters pending litigation.**

**Chairman Noble entertained a Motion for:**

**MEETING ADJOURNMENT**

Meeting adjourned by Unanimous Consent at 7:30 PM.

Respectfully Submitted,



Gary Stocco  
Board Secretary