

BOROUGH OF ISLAND HEIGHTS
PLANNING BOARD
2022 REORGANIZATION MEETING MINUTES
JANUARY 13, 2022 – 7:00 P.M.

THE MEETING WAS CALLED TO ORDER BY MR. NOBLE

ALL PRESENT PARTICIPATED IN THE SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

MR. NOBLE 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 JANUARY 1, 2022 STATING THE TIME, DATE, PLACE OF THIS MEETING. NOTICE OF THIS MEETING WAS ALSO POSTED ON THE BOROUGH 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.

MR. BRADY COMPLETED THE:

SWEARING IN OF NEW BOARD MEMBERS:

Bob MacNeal – Class IV Member – Four Year Term

Russell Boyko – Alternate Member – Three Year Term

MR. NOBLE REQUESTED THE:

ROLL CALL OF THE MEMBERS OF THE PLANNING BOARD:

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

MR. BRADY ACTED AS CHAIR OF THE MEETING FOR THE:

SELECTION OF A CHAIRPERSON OF THE BOARD:

MR. BRADY REQUESTED NOMINATIONS FOR THE POSITION OF CHAIRMAN OF THE BOARD FOR 2022:

Nomination for the Position of Chairperson: Mr. Noble

Nominated By: Mr. Baxter

Seconded By: Ms. Kier

Hearing no other nominations for the position of Chairperson, nominations were closed and a unanimous ballot was approved for Mr. Noble.

CHAIRMAN NOBLE INTRODUCED THE:

SELECTION OF A VICE-CHAIRPERSON OF THE BOARD:

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

Nominated By: Mr. Parisi

Seconded By: Mr. Baxter

Hearing no other nominations for the position of Vice-Chairperson, nominations were closed and a unanimous ballot was approved for Mr. MacNeal.

CHAIRMAN NOBLE INTRODUCED THE:

DESIGNATION OF THE PLANNING BOARD ATTORNEY:

Designating Terry Brady Planning Board Attorney for 2022:

Motion: Mr. Baxter

Second: Mr. Parisi

Voting Record:

Mr. Baxter <u>Yes/No</u> Abs.	Ms. Bottomley <u>Yes/No</u> Abs.	Mr. Boyko <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 Yes/No <u>Abs.</u>	Mr. MacNeal <u>Yes/No</u> Abs.
		Mr. Noble <u>Yes/No</u> Abs.	Mr. Wilber Yes/No <u>Abs.</u>	

CHAIRMAN NOBLE INTRODUCED THE:

DESIGNATION OF THE PLANNING BOARD ENGINEER:

Designating Millis Looney – Van Cleef Engineering Associates - as the Planning Board Engineer for 2022:

Motion: Mr. MacNeal
Second: Ms. Kier

Voting Record:

Mr. Baxter <u>Yes/No</u> Abs.	Ms. Bottomley <u>Yes/No</u> Abs.	Mr. Boyko <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 Yes/No <u>Abs.</u>	Mr. MacNeal <u>Yes/No</u> Abs.
		Mr. Noble <u>Yes/No</u> Abs.	Mr. Wilber Yes/No <u>Abs.</u>	

CHAIRMAN NOBLE INTRODUCED THE:

APPROVAL OF PRIOR MEETING MINUTES:

Adoption of the Proposed Minutes of the Meeting Conducted on December 9, 2021

Motion: Mr. Parisi
Second: Mr. Baxter

Board Comments/Discussion: None

Voting Record:

Mr. Baxter <u>Yes/No</u> Abs.	Ms. Bottomley <u>Yes/No</u> Abs.	Mr. Boyko 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 Yes/No <u>Abs.</u>	Mr. MacNeal <u>Yes/No</u> Abs.
		Mr. Noble <u>Yes/No</u> Abs.	Mr. Wilber Yes/No <u>Abs.</u>	

CHAIRMAN NOBLE INTRODUCED THE:

ADOPTION OF PLANNING BOARD RESOLUTION:

Block 29 – Lots 4, 5 and 6 – Preliminary and Final Major Site Plan Approval
Use and Bulk Variances

Adoption of the Proposed Resolution:

Motion: Mr. MacNeal
Second: Ms. Kier

Board Comments/Discussion: None

Voting Record:

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

CHAIRMAN NOBLE INTRODUCED THE:

ADOPTION OF A MEETING SCHEDULE FOR THE PLANNING BOARD FOR 2022

Motion to Adopt the Proposed Meeting Schedule for 2022

Motion: Mr. Parisi
Second: Ms. Kier

Board/Comments/Discussion: None

Voting Record:

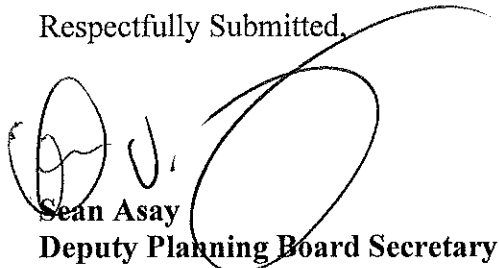
Mr. Baxter <u>Yes/No</u> Abs.	Ms. Bottomley <u>Yes/No</u> Abs.	Mr. Boyko <u>Yes/No</u> Abs.	Mr. Brodbeck Yes/No <u>Abs.</u>	Ms. Kier <u>Yes/No</u> Abs.
Mr. Parisi <u>Yes/No</u> Abs.	Mr. Parks Yes/No <u>Abs.</u>	Ms. Pendleton Yes/No <u>Abs.</u>	Mr. MacNeal <u>Yes/No</u> Abs.	
	Mr. Noble <u>Yes/No</u>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

CHAIRMAN NOBLE ENTERTAINED A MOTION FOR:

Meeting Adjournment

The Meeting was Adjourned by Unanimous Consent at 7:40 P.M.

Respectfully Submitted,



Sean Asay
Deputy Planning Board Secretary