

BOROUGH OF ISLAND HEIGHTS

PLANNING BOARD

REGULAR MEETING MINUTES

APRIL 21, 2022 – 7:00 P.M.

VICE CHAIRMAN MACNEAL CALLED THE MEETING TO ORDER AT 7:00 P.M., HE LED ALL IN THE SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA.

VICE CHAIRMAN MACNEAL 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 FEBRUARY 5, 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.

VICE CHAIRMAN MACNEAL REQUESTED THE:

ROLL CALL OF THE MEMBERS OF THE PLANNING BOARD:

Mr. Baxter	Present _____	Absent X
Ms. Bottomley	Present _____	Absent X
Mr. Boyko	Present X	Absent _____
Mr. Brodbeck	Present _____	Absent X
Ms. Kier	Present X	Absent _____
Mr. Noble	Present _____	Absent X
Mr. MacNeal	Present X	Absent _____
Mr. Parisi	Present X	Absent _____
Ms. Pendleton	Present X (APPEARED TELEPHONICALLY)	Absent _____
Mr. Wilber	Present _____	Absent X

VICE CHAIRMAN MACNEAL INTRODUCED THE:

APPROVAL OF PRIOR MEETING MINUTES:

Adoption of the Proposed Minutes of the Meeting Conducted on March 10, 2022

Motion: Mr. Boyko

Second: Ms. Kier

Board Comments/Discussion: None

Voting Record:

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

Note: Ms. Pendleton departed the meeting after this vote due to connectivity issues.

VICE CHAIRMAN MACNEAL INTRODUCED THE:

ADOPTION OF RESOLUTION:

Block 45 – Lot 3 – 204 Maple Avenue - Addition to Single Family Home With Variances

Resolution Presentation – Mr. Brady read the Proposed Resolution.

Motion to Adopt Resolution – Block 45 – Lot 3 – 204 Maple Avenue

Motion: Ms. Kier
Second: Mr. Parisi

Voting Record:

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

VICE CHAIRMAN MACNEAL INTRODUCED THE:

ADOPTION OF RESOLUTION

Block 54 – Lot 15 – 213 Ocean Avenue – Construction of a Single-Family Home With Variances

Resolution Presentation – Mr. Brady read the Proposed Resolution

Motion to Adopt Resolution – Block 54 – Lot 15 – 213 Ocean Avenue

Motion: Ms. Kier
Second: Mr. Parisi

Voting Record:

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

VICE CHAIRMAN MACNEAL ENTERTAINED A:

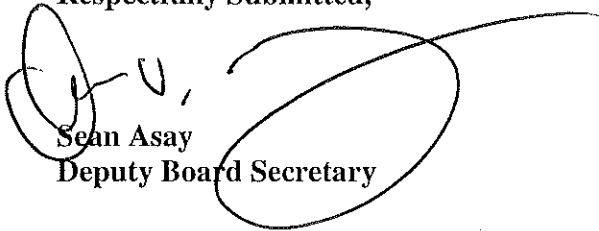
Motion to Adjourn

Motion: Ms. Kier
Second: Mr. Parisi

Voice Vote Yes: Unanimous No _____

The Meeting was Adjourned at 7:50 P.M.

Respectfully Submitted,



Sean Asay
Deputy Board Secretary