

BOROUGH OF ISLAND HEIGHTS

PLANNING BOARD

REGULAR MEETING MINUTES

AUGUST 11, 2022 – 7:00 P.M.

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

CHAIRMAN NOBLE LED ALL IN THE SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

CHAIRMAN 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 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.

CHAIRMAN 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	_____	Absent	X
Mr. Parisi	Present	X	Absent	_____
Ms. Pendleton	Present	_____	Absent	X
Mr. Wilber	Present	X	Absent	_____

CHAIRMAN NOBLE INTRODUCED THE:

APPROVAL OF PRIOR MEETING MINUTES:

Adoption of the Proposed Minutes of the Meeting Conducted on April 21, 2022

Motion: Mr. Parisi
Second: Ms. Bottomley

Board Comments/Discussion: None

Voting Record:

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

CHAIRMAN NOBLE INTRODUCED:

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

Minor Subdivision – Consolidation

Application for Time Extension

Presentation by Applicant: Mr. Mark Stewart asked to be recognized as one of Applicants. Mr. Stewart was sworn by Mr. Brady.

Mr. Stewart introduced his witness, Mr. Robert Harrington of East Coast Engineering. Mr. Harrington was sworn by Mr. Brady.

Mr. Harrington explained that this Minor Subdivision involves three lots being Divided into two lots with the acreage from the third lot being added to the Remaining two lots. This Minor Subdivision was previously approved by the Board, however the Subdivision Plan was not filed with the County prior to the Deadline provided by law. Thus, the applicants are requesting that the Board Grant an extension of the time allowed to file the plan with the County Clerk,

Board Member Questions:

Chairman Noble questioned why the Subdivision Plan had not been filed with The County in a timely manner.

Mr. Harrington indicated that the County had requested several changes to the Plan because of the proximity to a County Road and this delayed the Submission.

Public Comment:

None

Resolution Presentation – Mr. Brady read the proposed Resolution That would grant the requested time extension.

Motion to Adopt the Resolution Granting a Time Extension as Presented:

Motion By: Mr. Baxter

Second By: Mr. Parisi

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

CHAIRMAN NOBLE ENTERTAINED A MOTION FOR MEETING ADJOURNMENT

Motion to Adjourn

Motion: Mr. Baxter

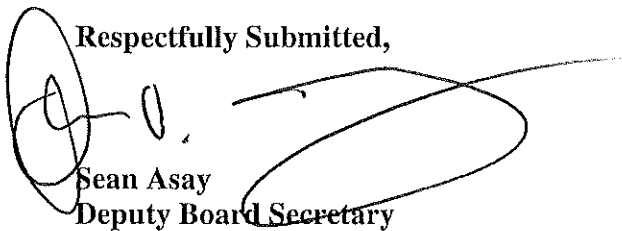
Second: Mr. Parisi

Voice Vote

Yes: Unanimous

No _____

Respectfully Submitted,

A handwritten signature in black ink, appearing to be "Sean Asay", written over a printed name and title. The signature is stylized and includes a large loop.

Sean Asay
Deputy Board Secretary