

BOROUGH OF ISLAND HEIGHTS
PLANNING BOARD
REGULAR MEETING MINUTES
OCTOBER 13, 2022

CHAIRMAN NOBLE CALLED THE MEETING TO ORDER AND LED ALL IN THE SALUTE TO 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 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 ROLL CALL OF THE MEMBERS OF THE PLANNING BOARD:

Mr. Baxter	<u>Present</u>	Absent
Ms. Bottomley	<u>Present</u>	Absent
Mr. Boyko	<u>Present</u>	Absent
Mr. Brodbeck	Present	<u>Absent</u>
Ms. Kier	Present	<u>Absent</u>
Mr. Noble	<u>Present</u>	Absent
Mr. MacNeal	<u>Present</u>	Absent
Mr. Parisi	<u>Present</u>	Absent
Ms. Pendleton	<u>Present</u>	Absent
Mr. Wilber	Present	<u>Absent</u>

CHAIRMAN NOBLE INTRODUCED THE:

APPROVAL OF PRIOR MEETING MINUTES:

Adoption of the Proposed Minutes of the Meeting Conducted on August 11, 2022

Motion: Ms. Bottomley
Second: Ms. Pendleton

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

CHAIRMAN NOBLE INTRODUCED:

Block 7 – Lot 2 – 42 River Avenue – Tokarski

Presentation by Mr. Brady:

Superior Court – Appellate Division – Docket Number A-1866-20

Richard Tokarski v. Borough of Island Heights Planning Board

Decided September 13, 2022

Mr. Brady offered that the Board may wish to enter into to Executive (Closed) Session to discuss the decision from the Appellate Division in this matter.

Mr. Baxter offered a Motion, Seconded by Mr. Parisi that the Board enter Executive Session to discuss – Litigation

Mr. Brady read the Executive Session for the record

Chairman Noble requested a roll call vote:

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

Motion to Exit Executive Session

Motion: Mr. MacNeal

Second: Mr. Parisi

Voice Vote: Yes: Unanimous No _____

CHAIRMAN NOBLE RECOGNIZED MR. BRADY:

Mr. Brady briefed the Board Members on the use of email and personal email accounts For government business.

Chairman Noble entertained a:

Motion to Adjourn

Motion: Mr. Baxter

Second: Mr. Parisi

Voice Vote Yes: Unanimous No _____

Adjournment occurred at 7:30 PM

Respectfully Submitted,


Sean Asay
Deputy Board Secretary