

BOROUGH OF ISLAND HEIGHTS
PLANNING BOARD
2023 REORGANIZATION MEETING MINUTES
JANUARY 12, 2023 – 7:00 P.M.

THE 2023 REORGANIZATION MEETING OF THE ISLAND HEIGHTS PLANNING BOARD WAS CALLED TO ORDER BY THE CLERK AND THE BOARD SECRETARY.

ALL WHO WERE 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 NOVEMBER 19, 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.

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 OFFICIATED IN THE:

SWEARING IN OF BOARD MEMBERS:

Robert Baxter - Mayor's Designee

Lynn Pendleton - Council Representative – One Year Term

William Reichert - Class II – One Year Term

Frank Parisi - Class IV – Four Year Term

Karen Kier - Class IV – Four Year Term (Absent)

Garrick Slavick - Alternate – Three Year Term

THE CLERK CONDUCTED THE

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
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. Richert	<u>Present</u>	Absent
Mr. Slavick	<u>Present</u>	Absent
Mr. Wilber	<u>Present</u>	Absent

MR. BRADY OFFICIATED THE:

SELECTION OF A CHAIRPERSON OF THE BOARD:

Nomination for the Position of Chairperson: Mr. Noble

Nominated By: Mr. Baxter

Seconded By: Mr. Parisi

Motion to Close Nominations: Mr. Wilber

Seconded By: Mr. Parisi

Voice Vote: Yes: Unanimous No_____

Voting Record for the Position of Chairperson of the Board:

The Board Adopted a Unanimous Ballot for Mr. Noble for Chair of the Board for 2023.

CHAIRMAN NOBLE OFFICIATED THE:

SELECTION OF A VICE-CHAIRPERSON OF THE BOARD:

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

Nominated By: Mr. Baxter

Seconded By: Ms. Pendleton

Motion to Close Nominations: Mr. Baxter

Seconded By: Mr. Parisi

Voice Vote: Yes: Unanimous No_____

Voting Record for the Position of Vice-Chairperson of the Board:

The Board Adopted a Unanimous Ballot for Mr. MacNeal as Vice-Chair of The Board for 2023.

CHAIRMAN NOBLE INTRODUCED THE:

DESIGNATION OF THE PLANNING BOARD ATTORNEY:

Designating Terry Brady Planning Board Attorney for 2023:

Motion: Ms. Pendleton

Second: Mr. Baxter

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

CHAIRMAN NOBLE INTRODUCED THE:

DESIGNATION OF THE PLANNING BOARD ENGINEER:

Designating Millis Looney – Van Cleef Engineering Associates - as the Planning Board Engineer for 2023:

Motion: Mr. MacNeal
Second: Ms. Pendleton

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

CHAIRMAN NOBLE INTRODUCED THE:

ADOPTION OF A PLANNING BOARD RESOLUTION:

Block 36 – Lot 12 – 148 Summit Avenue – Medium Density Residential Zone

Approving Application for Minor Subdivision

The Resolution was Presented and read into the Record by Mr. Brady

Chairman Noble entertained a:

Motion to Adopt the Proposed Resolution as Presented:

Motion: Ms. Pendleton

Second: Mr. Baxter

Board Comments/Discussion: None

Voting Record:

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

CHAIRMAN NOBLE INTRODUCED:

Block 26 – Lots 2 and 3 – 115 Ocean Avenue – United Methodist Church

Application for Variances

Mr. Brady advised the Chair that he reviewed the notice provided by the applicant in this matter and found it to be deficient. Therefore, Mr. Brady advised counsel for the applicant that they will have to re-notice for this matter to be heard at a future Meeting.

Chairman Noble entertained a:

Motion to Carry this Matter to a Future Meeting with Sufficient Notice To be Provided by the Applicant to all Appropriate Parties

Motion: Mr. Baxter

Second: Mr. Parisi

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.	Ms. Kier Yes/No <u>Abs.</u>	Mr. Noble <u>Yes/No</u> Abs.
	Mr. MacNeal <u>Yes/No</u> Abs.	Mr. Parisi <u>Yes/No</u> Abs.	Ms. Pendleton <u>Yes/No</u> Abs.	Mr. Richert <u>Yes/No</u> Abs.
	Mr. Slavick <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: Ms. Pendleton

Voice Vote

Yes: Unanimous

No _____

Meeting Adjourned at 7:25 P.M.

Respectfully Submitted

**Sean Asay
Deputy Secretary**