

BOROUGH OF ISLAND HEIGHTS

PLANNING BOARD

REGULAR MEETING MINUTES

JULY 13, 2023 – 7:00 P.M.

CHAIRMAN NOBLE:

CALLED THE MEETING TO ORDER AT 7:00 P.M.

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 NEWARK 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.

CHAIRMAN NOBLE REQUESTED 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	<u>Present</u>	Absent
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	Present	<u>Absent</u>
Mr. Slavick	Present	<u>Absent</u>
Mr. Wilber	<u>Present</u>	Absent

CHAIRMAN NOBLE INTRODUCED THE:

APPROVAL OF PRIOR MEETING MINUTES:

Adoption of the Proposed Minutes of the Board Meeting Conducted on June 8, 2023

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.	Mr. Richert 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 <u>Yes/No</u> Abs.	Mr. Slavick Yes/No <u>Abs.</u>	Mr. Wiiber Yes/No <u>Abs.</u>	

CHAIRMAN NOBLE INTRODUCED:

Block 1 – Lot 6 – 18 River Avenue - Minor Subdivision – Plowcha

Resolution Adoption

Board Member Questions as to Resolution as Prepared:

None

Chairman Noble entertained a:

Motion to Waive Reading and Adopt Resolution as Prepared
By Counsel

Motion: Mr. Baxter
Second: Mr. Parisi

Board Member 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.	Mr. Richert <u>Yes/No</u> <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 <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 38.02 – Lot 13.01 – 171 Lake Avenue

New Construction with Variance (Work Completed) – Cambio

Board Member Questions as to Resolution as Prepared:

None

Chairman Noble entertained a:

Motion to Waive Reading and Adopt Resolution as Prepared by Counsel

Motion: Mr. Baxter

Second: 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. Richert 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 <u>Yes/No</u> Abs.	Mr. Slavick Yes/No <u>Abs.</u>	Mr. Wilber Yes/No <u>Abs.</u>	

CHAIRMAN NOBLE ENTERTAINED A MOTION FOR:

MEETING ADJOURNMENT

Motion to Adjourn:

Motion: Mr. Wilber

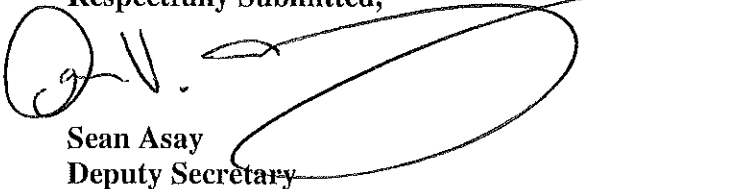
Second: Ms. Pendleton

Voice Vote Yes: Unanimous _____

No: _____

The meeting was adjourned at 7:10 P.M.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Sean Asay', is written over a large, hand-drawn oval. The signature is fluid and cursive.

**Sean Asay
Deputy Secretary**