

BOROUGH OF ISLAND HEIGHTS
PLANNING BOARD
REGULAR MEETING MINUTES
OCTOBER 12, 2023 – 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:

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	Present	<u>Absent</u>
Mr. Parisi	<u>Present</u>	Absent
Ms. Pendleton	<u>Present</u>	Absent
Mr. Richert	<u>Present</u>	Absent
Mr. Slavick	Present	<u>Absent</u>
Mr. Wilber	Present	<u>Absent</u>

CHAIRMAN NOBLE INTRODUCED THE:

APPROVAL OF PRIOR MEETING MINUTES:

Adoption of the Proposed Minutes of the Board Meeting Conducted on September 14, 2023

Motion: Mr. Baxter

Second: Ms. Kier

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

CHAIRMAN NOBLE INTRODUCED:

Block 29 – Lots 4, 5 and 6 – 102 Cedar Avenue – John F. Peto Studio Museum – Preliminary and Final Major Site Plan – Adoption of Resolution

Summary Presentation of the Resolution was completed by Mr. Brady

Board Member Questions:

None

Chairman Noble entertained a:

Motion to Waive Reading and Adopt the Resolution as Prepared by Counsel for the Board

Motion: Ms. Pendleton
Second: Mr. Baxter

Board Member Comments: None

Eligible to Vote: Bottomley, Boyko, Kier, MacNeal, Noble, Richert

Voting Record:

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

CHAIRMAN NOBLE INTRODUCED:

Block 46 – Lot 14 – 186 West End Avenue – Donnelly – Adoption of Resolution

Summary Presentation of the Resolution was completed by Mr. Brady

Board Member Questions:

None

Chairman Noble entertained a:

Motion to Waive Reading and Adopt the Resolution as Prepared by Counsel for the Board

Motion: Mr. Baxter

Second: Mr. Parisi

Board Member Comments: None

Eligible to Vote: Baxter, Bottomley, Boyko, Kier, MacNeal, Noble, Parisi, Pendleton, Richert

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

Chairman Noble entertained a Motion for:

MEETING ADJOURNMENT

Motion to Adjourn:

Motion: Mr. Baxter

Second: Ms. Kier

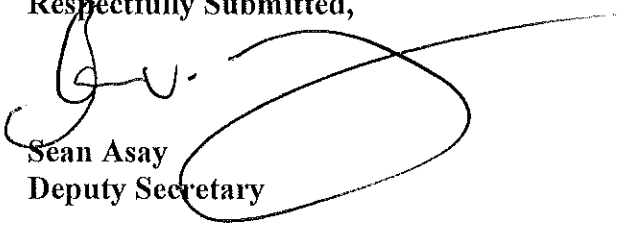
Voice Vote

Yes: Unanimous

No: _____

The Meeting was Adjourned at 7:15 PM by Unanimous Consent.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'S. Asay', with a large, sweeping flourish extending to the right.

Sean Asay
Deputy Secretary