

BOROUGH OF ISLAND HEIGHTS

PLANNING BOARD

REGULAR MEETING MINUTES

MAY 16, 2024 – 7:00 P.M.

VICE CHAIRMAN MACNEAL:

CALLED THE MEETING TO ORDER AT 7 PM.

VICE CHAIRMAN MACNEAL LED ALL IN THE:

SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA

VICE CHAIRMAN MACNEAL READ THE FOLLOWING:

PUBLIC MEETING ANNOUNCEMENT:

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT OF THE STATE OF NEW JERSEY, ADEQUATE PUBLIC NOTICE OF THIS MEETING WAS PUBLISHED IN THE ASBURY PARK PRESS AND THE NEWARK STAR LEDGER ON JANUARY 26, 2024 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.

VICE CHAIRMAN MACNEAL REQUESTED THE:

ROLL CALL OF THE MEMBERS OF THE PLANNING BOARD:

Mr. Baxter	Present	<u>Absent</u>
Mr. Boyko	<u>Present</u>	Absent
Ms. Kier	Present	<u>Absent</u>
Mr. MacNeal	<u>Present</u>	Absent
Mr. Parisi	Present	<u>Absent</u>
Ms. Pendleton	<u>Present</u>	Absent
Mr. Richert	<u>Present</u>	Absent
Mr. Slavick	Present	<u>Absent</u>
Mr. Wilber	<u>Present</u>	Absent

VICE CHAIRMAN MACNEAL INTRODUCED THE:

APPROVAL OF PRIOR MEETING MINUTES:

Adoption of the Proposed Minutes of the Board Meeting Conducted on April 11, 2024

Motion: Mr. Wilber
Second: Ms. Pendleton

Board Comments/Discussion: None

Voting Record:

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

VICE CHAIRMAN MACNEAL INTRODUCED:

Block 32 – Lots 8 and 8.01 – 256 Summit Avenue – Donna Anne Simmons/Donna Anne Simmons Real Estate LLC and Daniel Simmons

Minor Subdivision

Adoption of Resolution 2024-01:

Resolution Summary – Mr. Brady

Mr. Brady provided the Board with a summary of the Proposed Resolution

Board Member Questions:

None

Vice Chairman MacNeal entertained a:

Motion to Waive Reading and Adopt the Resolution as Introduced:

Motion: Ms. Pendleton

Second: Mr. Reichert

Voting Record:

Ms. Kier Yes/No <u>Abs.</u>	
Ms. Pendleton <u>Yes/No</u> Abs.	Mr. Reichert <u>Yes/No</u> Abs.
	Mr. Wilber <u>Yes/No</u> Abs.

VICE CHAIRMAN MACNEAL INTRODUCED:

Block 44 – Lot 7 – 194 Garfield Avenue – Variance for Detached Garage

Owner – Diane Manger

Request for Adjournment:

The Clerk advised the Board that the applicant had submitted a written request to Adjourn this matter to the June 6th meeting with no further notice required.

Vice Chairman MacNeal entertained a:

Motion to Adjourn this Matter to the Board Meeting
Of June 6, 2024 at 7 PM with No Further Notice
By the Applicant Required

Motion: Ms. Pendleton
Second: Mr. Richert

Comments on Motion: Mr. Brady advised
Members of the public who were present that
There would be no further notice of the next hearing
On this matter

Voting Record:

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

VICE CHAIRMAN MACNEAL INTRODUCED:

Adoption of a Proclamation Recognizing the Service of Former Chairman William Noble

Proclamation Summary – Borough Clerk:

The Clerk presented the Proposed Proclamation to Vice Chairman MacNeal.

Ms. Pendleton volunteered to read the Proposed Proclamation for The Record.

Vice Chairman MacNeal entertained a:

Motion to Adopt and Approve the Proclamation Recognizing Former Chairman William Noble as Introduced

Motion: Ms. Pendleton
Second: Mr. Wilber

Voice Vote: Yes: Unanimous No:

VICE CHAIRMAN MACNEAL ENTERTAINED A MOTION FOR:

MEETING ADJOURNMENT

Motion to Adjourn:

Motion: Mr. Wilber

Second: Mr. Boyko

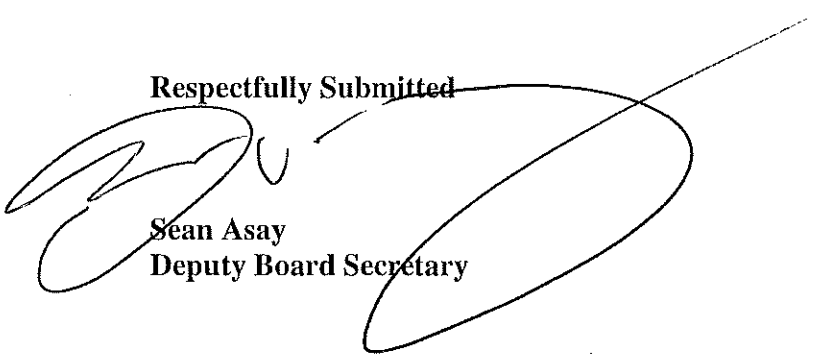
Voice Vote

Yes: Unanimous

No: _____

The meeting was adjourned at 7:30 PM.

Respectfully Submitted



**Sean Asay
Deputy Board Secretary**