

BOROUGH OF ISLAND HEIGHTS

PLANNING BOARD

REGULAR MEETING MINUTES

JULY 11, 2024 – 7:00 P.M.

CHAIRMAN PARISI:

CALLED THE MEETING TO ORDER AT 7 PM.

CHAIRMAN PARISI LED ALL IN THE:

SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA.

CHAIRMAN PARISI 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.

CHAIRMAN PARISI 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	<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 PARISI INTRODUCED THE:

APPROVAL OF PRIOR MEETING MINUTES:

Adoption of the Proposed Minutes of the Board Meeting Conducted on June 6, 2024

Motion: Mr. Richert
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 <u>Yes/No</u> Abs.	Ms. Pendleton <u>Yes/No</u> Abs.	Mr. Reichert <u>Yes/No</u> Abs.
	Mr. Slavick Yes/No <u>Abs.</u>	Mr. Wilber Yes/No <u>Abs.</u>	

Mr. Brady provided continuing education updates to the Board related to statutory time limits and sunset provisions related to Board Actions.

CHAIRMAN PARISI INTRODUCED:

Block 44 – Lot 7 – 194 Garfield Avenue – Proposed Adoption – Resolution 2024-02

A Resolution Summary was provided by Mr. Brady.

Board Member Questions:

Chairman Parisi - discussed with Mr. Brady the applicable sunset provisions that would apply to this proposed Resolution.

Chairman Parisi entertained a:

Motion to Waive Reading and Adopt Resolution 2024-02
As Introduced

Motion: Ms. Pendleton
Second: Mr. Richert

Comments on Motion: None

Voting Record:

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

Chairman Parisi initiated a discussion with the Board as to the current Borough Zoning Code and whether it might be appropriate for the Board to review the code and perhaps recommend changes or updates to the Mayor and Council.

Mr. MacNeal said that he thought such a review was appropriate and should examine the overall height and size of structures permitted in certain zones.

Chairman Parisi appointed an ad hoc committee to examine the code and make recommendations to the Full Board. The Committee Members appointed were **Mr. Brady, Mr. MacNeal and Ms. Pendleton.**

CHAIRMAN PARISI ENTERTAINED A MOTION FOR MEETING ADJOURNMENT:

Motion to Adjourn:

Motion: Mr. MacNeal

Second: Ms. Pendleton

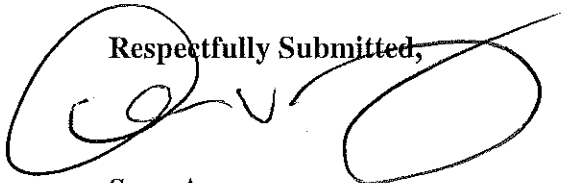
Voice Vote

Yes: Unanimous

No: _____

The meeting was adjourned at 7:30 PM.

Respectfully Submitted,



Sean Asay
Deputy Board Secretary