

BOROUGH OF ISLAND HEIGHTS
PLANNING BOARD
REGULAR MEETING MINUTES
DECEMBER 12, 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	<u>Present</u>	Absent
Mr. MacNeal	<u>Present</u>	Absent
Mr. Parisi	<u>Present</u>	Absent
Ms. Pendleton	Present	<u>Absent</u>
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 October 17, 2024

Motion: Mr. MacNeal
Second: Mr. Parisi

Board Comments/Discussion: None

Voting Record:

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

CHAIRMAN PARISI INTRODUCED THE:

APPROVAL OF THE 2025 MEETING SCHEDULE

Motion to Approve the Proposed 2025 Meeting Schedule

Motion: Mr. Richert
Second: Mr. MacNeal

Voting Record:

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

CHAIRMAN PARISI INTRODUCED:

**BLOCK 49 – LOT 2 – 1717 ROUTE 37 – ROBERT AND LAURA ZIEMER –
CHANGE OF USE – PROPOSED RESOLUTION ADOPTION**

A Resolution Summary was delivered to the Board by Mr. Brady

Chairman Parisi entertained a:

Motion to Adopt Resolution 2024-04 as Presented

Motion: Mr. MacNeal
Second: Mr. Richert

Voting Record:

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

CHAIRMAN PARISI WISHED EVERYONE A JOYOUS HOLIDAY SEASON AND A PROSPEROUS NEW YEAR, HE ENTERTAINED A MOTION FOR MEETING ADJOURNMENT:

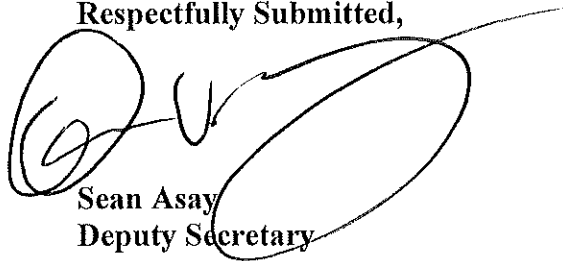
Motion to Adjourn:

Motion: Mr. Richert
Second: Mr. MacNeal

Voice Vote Yes: Unanimous _____ No: _____

The meeting was adjourned at 7:30 PM.

Respectfully Submitted,



**Sean Asay
Deputy Secretary**