

BOROUGH OF ISLAND HEIGHTS
PLANNING BOARD MEETING MINUTES
MARCH 20, 2025 – 7:00 P.M.

**CHAIRMAN PARISI CALLED THE MEETING TO ORDER AT 7 PM AND 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 NOTICE OF THIS MEETING WAS PUBLISHED IN THE ASBURY PARK PRESS AND THE NEWARK STAR LEDGER ON DECEMBER 20, 2024, STATING THE TIME, DATE AND 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	Present	<u>Absent</u>
Ms. Kier	<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. Smith	<u>Present</u>	Absent
Mr. Wilber	<u>Present</u>	Absent

CHAIRMAN PARISI INTRODUCED:

Approval of Prior Meeting Minutes

Motion for Approval of the Proposed Minutes for the
Meeting of February 20, 2025

Motion: Mr. Smith
Second: Mr. Richert

Voting Record:

Mr. Baxter Yes/No <u>Abs.</u>	Mr. Boyko Yes/No <u>Abs.</u>	Ms. Kier <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. Smith <u>Yes/No</u> Abs.	Mr. Wilber <u>Yes/No</u> Abs.

CHAIRMAN PARISI INTRODUCED:

Block 44 – Lot 11 – 178 Garfield Avenue – Proposed Resolution Adoption

Owner – Eva Marie Perrotta

Resolution Summary Presentation – Mr. Brady:

Mr. Brady presented a summary of the proposed Resolution to the Board.

Board Member Comments/Questions:

None

Chairman Parisi entertained a:

Motion to Waive Reading and Adopt Resolution 2025-01
As Presented

Motion: Mr. Wilber
Second: Mr. Smith

Voting Record:

Mr. Boyko Yes/No <u>Abs.</u>		Ms. Kier <u>Yes</u> /No Abs.	
Mr. Parisi <u>Yes</u> /No Abs.	Mr. Reichert <u>Yes</u> /No Abs.		
	Mr. Smith <u>Yes</u> /No Abs.	Mr. Wilber <u>Yes</u> /No Abs.	

Chairman Parisi entertained a Motion for:

Meeting Adjournment

Motion to Adjourn

Motion: Mr. Smith

Second: Mr. Wilber

Voice Vote

Yes: Unanimous

No _____

The meeting was adjourned by unanimous consent at 7:15 PM.

Respectfully Submitted,

A large, stylized handwritten signature in black ink, appearing to be 'Sean Asay', written over the printed name and title.

**Sean Asay
Deputy Board Secretary**