

MINUTES
ISLAND HEIGHTS PLANNING BOARD – APRIL 9, 2014

The regular meeting of the Island Heights Planning Board was called to order by Chairperson Joest at approximately 6:35pm. Following the flag salute roll call was taken and present were: Garrett Joest, John Bendel, Les Knox, Elizabeth Leahey, Bob MacNeal Ellie Seibert, Ken Kukfa, and Wendy Prior. Absent: Stu Challoner, George Kotzas, Joe Connors, Richard Morrison, Bob Snedden and Michael O'Donnell. Chairperson Joest then read the Open Public Meetings announcement.

Motion to approve voucher for Ken Kukfa for April 9, 2014 meeting attendance was made by Ms. Leahey second by Mr. MacNeal.

Roll Call Vote:

Mr. Joest	Yes	Ms. Leahey	Yes
Mr. Bendel	Yes	Mr. MacNeal	Yes
Mr. Challoner	Absent	Mr. Morrison	Absent
Mr. Kotzas	Absent	Mr. Connors	Absent
Mr. Knox	Yes	Mr. Snedden	Absent
		Ms. Seibert	Yes

Chairperson Joest stated that the application for Block 28 Lot 28 would not be heard as they failed to meet the requirements for notifications.

Motion to approve the resolution for the IHYC Block 24.01, Lots 7.01-9.01 minor site plan was made by Ms. Leahey second by Mr. Bendel.

Roll Call Vote:

Mr. Joest	Abstain	Ms. Leahey	Yes
Mr. Bendel	Yes	Mr. MacNeal	Abstain
Mr. Challoner	Absent	Mr. Morrison	Absent
Mr. Kotzas	Absent	Mr. Connors	Absent
Mr. Knox	Abstain	Mr. Snedden	Absent
		Ms. Seibert	Yes

Motion to approve the minutes from March 12, 2014 was made by Mr. Bendel second by Mr. Joest.

Roll Call Vote:

Mr. Joest	Yes	Ms. Leahey	Yes
Mr. Bendel	Yes	Mr. MacNeal	Abstain
Mr. Challoner	Absent	Mr. Morrison	Absent
Mr. Kotzas	Absent	Mr. Connors	Absent
Mr. Knox	Yes	Mr. Snedden	Absent
		Ms. Seibert	Yes

Motion to adjourn the meeting at 6:50pm was made by Ms. Leahey second by Mr. Bendel. Unanimous Voice Vote.

Respectfully Submitted by Wendy J. Prior