

MINUTES
ISLAND HEIGHTS PLANNING BOARD – SEPTEMBER 12, 2012

The regular meeting of the Island Heights Planning Board was called to order by Vice-Chairperson Challoner at approximately 6:30pm. Following the flag salute roll call was taken and present were: John Bendel, Stu Challoner, George Kotzas, Elizabeth Leahey, Bob MacNeal, Richard Morrison, Joe Connors, Michael O'Donnell and Kim Pascarella. Absent: Garrett Joest, Les Knox, Bob Snedden, and Wendy Prior. Vice-Chairperson Challoner then read the Open Public Meetings announcement.

Motion to approve the minutes from the March 14, 2012 meeting was made by Mr. Bendel second by Ms. Leahey.

Roll Call Vote:

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

Motion to carry the variance application to the November 14, 2012 meeting with any other submissions to be made at least ten days in advance of the meeting was made by Mr. Morrison second by Ms. Leahey.

Roll Call Vote:

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

Motion to approve the major site plan for Maple Ave. Assoc., Block 46 Lot 22 was made by Ms. Leahey second by Mr. Morrison.

Roll Call Vote:

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

The variance application for Feaster, Block 23 Lot 6.01 was withdrawn as per letter from attorney, Michael Gross, Esq.

Motion to adjourn the meeting at 9:00pm was made by Ms. Leahey second by Mr. Morrison. Unanimous Voice Vote.

Respectfully Submitted by Wendy J. Prior