

MINUTES
ISLAND HEIGHTS PLANNING BOARD – OCTOBER 10, 2012

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

Motion to approve voucher from Ken Kukfa for attendance at October 10, 2012 meeting was made by Chairperson Joest second by Mr. Bendel.

Roll Call Vote:

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

Motion to approve Resolution as amended on page 3, Section 2a omitting the words “will be leased out and neither building” for 215 Maple Ave. Assoc. major site plan application for Block 46, Lot 22 was made by Ms. Leahey second by Mr. Bendel.

Roll Call Vote:

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

Motion to approve Richard Woods as conflict attorney for the Planning Board was made by Mr. Bendel second by Ms. Leahey.

Roll Call Vote:

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

Motion to adjourn the meeting at 6:45pm was made by Chairperson Joest second by Mr. Bendel. Unanimous Voice Vote.

Respectfully Submitted by Wendy J. Prior