# SPECIAL MEETING

# BOROUGH OF SPRING LAKE HEIGHTS PLANNING BOARD MINUTES July 21, 2014 at 6:00 PM

## Please stand for moment of silence and flag salute

#### Roll call:

Mayor Maccanico - present
Councilwoman Patricia Cindea - absent
Leonard Capristo - present
Kathleen Crippe - present
Roy Francolino - absent
James Hackett - absent
Frederic Manger - present
Robert Merriken - present
Chairman Richard Diver - present

Alt. #1 Eileen Eilenberger - present

Alt. #2 Stephen Clark - present

### Read by Chairman:

Pursuant to the requirements of the New Jersey's Open Public Meetings Act, notice of this meeting was transmitted to the Coast Star and Asbury Park Press newspapers and posted on the boroughs website and the public notice bulletin board in the Municipal Building.

### Correspondence and Discussion:

Review and report on Spring Lake Heights Borough Ordinance 2014-05 Amending Chapter 22 (Municipal Land Use Regulations) to provide for Residential Building Heights in Flood Zones; introduced by Mayor and Council at their meeting on July 14, 2014.

Attorney Collins reviewed the duty of the board to review the ordinance for consistency of the Borough's Master Plan. He wanted to point out that the existing ordinance treats homes with a flat roof differently.

Chairman Diver explained the reason for the Special Meeting tonight, he asked Secretary Janine Gillis to read Ordinance 2014-05.

Mr. May wanted to clarify that this applies to those in a flood zone only. The allowance is to raise your home 3 feet, allowing for building height of 37 feet. Mrs. Eilenberger was concerned that residents would interpret this as an allowance to build to 37 feet. Attorney Collins stated that the board could make the recommendation to Mayor and Council to add the word Maximum 3 foot separation of finished floor and base flood elevation. Attorney Collins also pointed out

that a flat roof is treated differently in the existing ordinance and that possibly the board wanted to point that out to Mayor and Council.

Mr. Capristo asked Mr. May if any other towns had made similar changes, Mr. May replied that Spring Lake had.

Motion was made by Ms. Crippen to inform Mayor and Council that Ordinance 2014-05 was consistent with the Master Plan and to include the recommendations that the board discussed; Mr. Merriken seconded the motion.

Roll call was taken; all ayes.

Adjournment: There being no further business, on a motion by Mr. Merriken and seconded by Mrs. Eilenberger, the meeting was adjourned without objection at 7: 23 p.m.

Respectfully submitted and approved:

Date: Jugest 20, 2014