

**BOROUGH OF SPRING LAKE HEIGHTS  
PLANNING BOARD MINUTES  
March 20, 2014 at 7:00 PM**

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

Alt. #1 Eileen Eilenberger – present

Alt. #2 Stephen Clark – present

Also present Attorney George McGill

- **Read by Acting Chairman Merriken:**

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 bulletin board in the Municipal Building.

- **Presentation of a Proclamations**

Proclamations were presented to Mr. Frank Russo-Alesi, Mr. John Tully, Chief David Petriken & Board Attorney George McGill by Acting Chairman, Robert Merriken for their years of service to the Board and the residents of Spring Lake Heights. Also read into the record was a proclamation for Mr. Raymond Miller. All thanked the board for this recognition.

- Mr. Hackett was sworn in by Mr. McGill for his re-appointment.

- **Approval of Minutes:**

Motion was made by Mrs. Eilenberger to approve minutes of the Re-Organization Meeting on February 27, 2014 with noted corrections; adding Ms. Crippen and Mr. Manger as being in attendance and correcting Chairman Russo-Alesi to Chairman Diver: seconded by Ms. Crippen. Roll call taken:

AYES: Mr. Capristo, Ms. Crippen, Mayor Maccanico, Mr. Manger, Mrs. Eilenberger, Mr. Clark and Acting Chairman Merriken.

NAYS: None

ABSTAIN: Mr. Hackett

- **Correspondence and Discussion:**

1. Copy of e-mail sent to Mayor Maccanico from Monmouth County Planning Board dated March 4, 2014; requesting participation in the development of Monmouth County's New Master Plan.
2. Copy of a letter sent to NJ – DEP for property known as Lake Drive Block 73 Lot 4.02 requesting interpretation of wetlands boundaries.
3. Copy of letter from Freehold Soil Conservation District dated March 5, 2014 granting certification on Allaire Road Park Project.

**Old Business:**           **Resolution 2014-09**  
TFM Builders  
114 Tenth Avenue  
Block Lot 109,110 & 111  
Sub- division

Motion was made by Mr. Capristo to approve Resolution #2014 – 09: seconded by Mrs. Eilenberger, Roll call as follows:

AYES:           Mr. Capristo, Ms. Crippen, Mayor Maccanico, Mr. Manger, Mrs. Eilenberger and Acting Chairman Merriken  
NAYS:           None  
ABSTAIN:       Mr. Hackett

**Resolution 2014-10**  
Amoscato Family, LLC  
2007 Highway 71  
Block 46.01 Lots 1, 65, 66, & 67  
Preliminary & Final Site Plan

Motion was made by Mrs. Eilenberger to approve Resolution #2014 – 10; seconded by Mr. Capristo, Roll call as follows:

AYES:           Mr. Capristo, Ms. Crippen, Mayor Maccanico, Mrs. Eilenberger  
NAYS:           None  
ABSTAIN:       Mr. Hackett, Mr. Manger and Acting Chairman Merriken

**New Business:**

**Resolution 2014-11**  
Appointing Attorney for Planning Board

Mr. Hackett inquired as to the reason the board was selecting a new attorney. It was explained that at the Re-Organization meeting the resolution for appointing an attorney for the board was tabled. At that meeting, Chairman Diver explained that he would like a public notice in the newspaper requesting proposals for the position and that a committee would be formed to review the proposals and then make their recommendation to the board. That committee consisted of Mayor Maccanico, Mrs. Eilenberger and Ms. Crippen. Mayor Maccanico stated that the committee recommends, Dennis Collins from the firm Collins, Vella & Casello, LLC. Ms. Crippen stated that there was a second proposal sent in from James J. Kinneally, III from the firm Marriott, Callahan & Blair, P.C. She also stated that the committee was recommending Mr. Collins based on his experience. There was discussion among the members as to each attorney's location, qualifications and experience. Members expressed the desire to meet Mr. Collins but it was pointed out that the committee was formed to review and make their recommendation.

Motion was made by Mr. Hackett to approve Resolution #2014 -11; seconded by Mr. Manger, Roll call as follows:

AYES:           Mr. Capristo, Ms. Crippen, Mr. Hackett, Mayor Maccanico, Mr. Manger, Mrs. Eilenberger and Acting Chairman Merriken  
NAYS:           None

ABSTAIN: None

**Resolution 2014-12**  
Revision of Meeting Dates

Secretary Janine Gillis stated with Mr. Collins having been appointed as the board attorney a change of meeting dates was required as Mr. Collins is not available on the 3<sup>rd</sup> Thursday, he is available on the 3<sup>rd</sup> Wednesday.

Motion was made by Mrs. Eilenberger to change the Planning Board meeting dates to the 3<sup>rd</sup> Wednesday of the month with an exception in November and to approve Resolution #2014-12; seconded by Mr. Capristo, Roll call as follows:

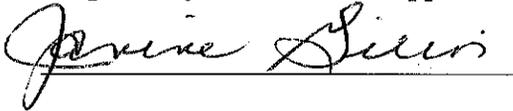
AYES: Mr. Capristo, Ms. Crippen, Mr. Hackett, Mayor Maccanico, Mr. Manger,  
Mrs. Eilenberger and Acting Chairman Merriken

NAYS: None

ABSTAIN: None

Adjournment: There being no further business, on a motion by Mrs. Eilenberger and seconded by Mr. Manger, the meeting was adjourned without objection at 7:50 p.m.

Respectfully submitted and approved:

  
\_\_\_\_\_

Date: *April 16*, 2014