

**BOROUGH OF SPRING LAKE HEIGHTS
PLANNING BOARD MINUTES
April 16, 2014 at 7:00 PM**

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

Alt. #1 Eileen Eilenberger – absent

Alt. #2 Stephen Clark - absent

Read by Chairman Diver:

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.

• **Approval of Minutes:**

Motion was made by Mr. Merriken to approve minutes of the meeting on February 27, 2014; seconded by Mr. Manger. Roll call taken:

AYES: Ms. Crippen, Mr. Francolino, Mayor Maccanico, Mr. Manger, Mr. Merriken & Chairman Diver
NAYS: None
ABSTAIN: Mr. Hackett

Motion was made by Ms. Crippen to approve minutes of the meeting on March 20, 2014; seconded by Mr. Merriken. Roll call taken:

AYES: Ms. Crippen, Mr. Hackett, Mayor Maccanico, Mr. Manger, Mr. Merriken
NAYS: None
ABSTAIN: Mr. Francolino & Chairman Diver

• **Correspondence and Discussion:**

1. Introduction of Dennis Collins, Esquire. Mr. Collins introduced himself and spoke to his background and experience.
2. Letter from Joe May dated April 11, 2014
Re: Resolution Compliance – 114 Tenth Ave. Block 4 Lots 109, 110 & 111

• **Old Business:** None

- **New Business:** None

Meeting open to the public; none presented.

Adjournment: There being no further business, on a motion by Mr. Merriken and seconded by Mayor Maccanico, the meeting was adjourned without objection at 7: 05 p.m.

Respectfully submitted and approved:

Janine Greco

Date: *May 21*, 2014