

**BOROUGH OF SPRING LAKE HEIGHTS
PLANNING BOARD MINUTES
REGULAR MEETING**

January 21, 2015 at 7:00 PM

Flag Salute

Roll Call:

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

Alt. #1 Eileen Eilenberger - present
Alt. #2 Stephen Clark- absent

Approval of Minutes: December 17, 2014

Motion was made by Mr. Merriken to approve minutes of the meeting of December 17, 2014 seconded by Mrs. Eilenberger. Roll call taken:

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

Correspondence and Discussion:

The meeting was open to the public: None presented.

Mrs. Eilenberger asked about the code book and the lack of the updates over the years. She commented that the website was also lacking with ordinances that have been adopted and not posted to the website. She stated that this creates a problem when applications are before the board not having the current regulations.

Secretary Janine Gillis stated that she would copy and prepare a booklet for all the members.

Mr. May reminded members that he wanted to have discussions with regard to several issues: driveway width, re-charge for new construction, generators, tree bank etc., he would like to do this at the February meeting, he will prepare a memo with some ideas.

Old Business: None

New Business: None

Adjournment: There being no further business, on a motion by Councilwoman King and seconded by Mr. Merriken, the meeting was adjourned without objection at 7:28 p.m.

Respectfully submitted and approved:

Jamene Lewis

Date: *February 18*, 2015