

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

**February 18, 2015 at 7:00 PM**

Flag Salute and Moment of Silence

**Roll Call:**

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

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

THIS MEETING IS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETING LAW. NOTICE OF THIS MEETING WAS INCLUDED IN A LIST OF MEETINGS SENT TO THE COAST STAR AND ASBURY PARK PRESS, POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND ON THE BOROUGH WEB-SITE.

**Approval of Minutes:**

January 21, 2014 Re-Organization

Motion was made by Mrs. King to approve minutes of the meeting of January 21, 2015 Re-Organization meeting; seconded by Mrs. Eilenberger. Roll call taken:

AYES: Ms. Crippen, Mr. Francolino, Mr. Hackett, Mrs. King, Mayor Maccanico, Mrs. Eilenberger & Chairman Diver

NAYS: None

ABSTAIN: None

January 21, 2014 Regular

Motion was made by Mrs. King to approve minutes of the meeting of January 21, 2015 Regular meeting; seconded by Mr. Hackett. Roll call taken:

AYES: Ms. Crippen, Mr. Francolino, Mr. Hackett, Mrs. King, Mayor Maccanico, Mrs. Eilenberger & Chairman Diver

NAYS: None

ABSTAIN: None

**Correspondence and Discussion:**

Filed as correspondence was the following:

- Letter from PS & S dated January 30, 2015  
Re: JCP&L permit applications to NJ DEP and Dept. of Land Use
- Letter from Freehold Soil Conservation dated February 2, 2015  
Re; Lake Avenue Block 37 Lot 92
- Copy of letter to State of NJ –DEP dated February 6, 2015  
Re: Lake Drive Block 73 Lot 13
- Borough Code Book and all adopted ordinances not codified
- Memo from Joe May; items for discussion

Joe May started to review his comments in his memo; he and the board participated in discussions over the following:

- Waiver of a site plan for diminimous changes; generators, air conditioners
- Setbacks for accessory buildings
- Driveway and driveway aprons
- Drywells for new construction
- Setbacks for fences and decorate walls
- Setting a more definitive definition of **Half Story**

Joe would gather some additional information for the board on these subjects for continued discussion at next month's meeting.

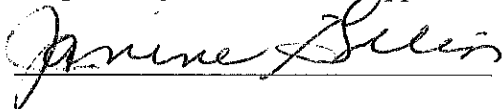
The meeting was open to the public: None presented.

**Old Business:** None

**New Business:** None

Adjournment: There being no further business, on a motion by Mrs. King and seconded by Ms. Crippen, the meeting was adjourned without objection at 9:10 p.m.

Respectfully submitted and approved:



Date: *April 15,* 2015