

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

September 16, 2015 at 7:00 PM

The meeting was called to order by Acting Chairman, Robert Merriken at 7:00 p.m. and opened with a silent reflection and Pledge of Allegiance.

Roll Call:

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

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

Mr. Merriken read the following: 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: August 11, 2015

Motion was made by Mrs. Eilenberger to approve minutes of the meeting of August 11, 2015 meeting; seconded by Mr. Manger. Roll call taken:

AYES: Mr. Hackett, Mr. Manger, Mr. Merriken, Mrs. Eilenberger
NAYS: None
ABSTAIN: Mr. Francolino

Correspondence and Discussion:

- Review & Report of Ordinance No. 2015-08

AN ORDINANCE AMENDING CHAPTER 22 (MUNICIPAL LAND USE REGULATIONS) TO PROVIDE FOR RESIDENTIAL BUILDING HEIGHTS IN FLOOD ZONES

At the request of Mayor and Council, the Planning Board should review this ordinance as per N.J.S.A. 40:55D-26 and report back to the council.

There was discussion among all members as to why the ordinance should be revised based on a recent build; although they wanted residents in a flood zone to have the ability to take advantage of the best insurance rates, they agreed modifications should be made to the ordinance. Although the board found that the ordinance was not inconsistent with the Master Plan it was discussed that possibly additional clarification would be helpful. Various proposals were made. Board Secretary, Janine Gillis suggested that the meeting recess for Attorney Collins to write the additional language and present the revised copies to the members for them to review in print. Members agreed.

The meeting was recessed at 7:08 pm.

The meeting resumed at 7:19pm.

Copies of the revised Ordinance No. 2015-08 were distributed to members, all agreed to the language.

Motion was made by Mr. Hackett to recommend to Mayor and Council the revised ordinance as written; seconded by Mrs. Eilenberger, Roll call taken:

AYES: Mr. Francolino, Mr. Hackett, Mr. Manger, Mr. Merriken, Mrs. Eilenberger
NAYS: None
ABSTAIN: None

Mr. May informed members that the drainage system installation at the Amoscato property has begun.

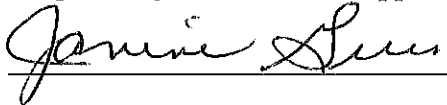
Old Business: None

New Business: None

The meeting was open to the public: None Presented

Adjournment: There being no further business, on a motion by Mr. Merriken and seconded by Mrs. Eilenberger, the meeting was adjourned without objection at 7:44 p.m.

Respectfully submitted and approved:



Date  20, 2016