

**BOROUGH OF SPRING LAKE HEIGHTS
PLANNING BOARD MINUTES - May 11, 2016 at 7:00 PM**

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

Roll Call:

Eileen Eilenberger - present
Roy Francolino - absent
James Hackett – present
Nancy Hayduk - present
Frederic Manger - absent
Councilman Merriken – present
Nathaniel Novak - present
Mayor O'Brien - present
Chairman Richard Diver - present

Alt. #1 Open

Alt. #2 Stephen Clark – present

Chairman Diver announced: 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 20, 2016 Re-Organization & Regular Meeting

Motion was made by Mr. Merriken to approve the minutes of the January 20, 2016 Re-Organization & Regular meetings; seconded by Mrs. Eilenberger. Roll call taken:

AYES: Mrs. Eilenberger, Mr. Hackett, Mr. Merriken, Mayor O'Brien & Chairman Diver

NAYS: None

ABSTAIN: Ms. Hayduk, Mr. Novak, Mr. Clark

Correspondence and Discussion:

- Copy of a memo sent to Mayor & Council dated February 18, 2016 regarding review of capital improvement-Fire Siren

Chairman Diver explained this was the boards report to Mayor and Council from the January meeting about the siren. Mr. Merriken stated that there has been discussion about changing the location of the siren but hasn't heard anything since.

- Rules & Regulations of the Planning Board

Board Attorney, Dennis Collins explained that this was an item he spoke about when he first was appointed as the board's attorney and that he would prepare this at no charge. He explained it details the rules & regulations of the board; the information is taken from the COX book which is basically the bible of land use. Chairman Diver asked members of the board to review the information for discussion at the next meeting. Attorney Collins stated that board members should feel free to contact him with any questions.

Old Business: None

Ms. Hayduk asked about the square footage of the new buildings. Mr. Freud replied the building closets to Route 71 has 3000 square feet on each floor, the building to the back has 2000 each floor.

Mr. Sabaitis asked Mr. Freud about the parking and if based on this information is the parking adequate; Mr. Freud replied yes.

The meeting was open to the public. None presented.

Motion was made by Mayor O'Brien Martin and seconded by Mr. Novak, roll call taken, all ayes.

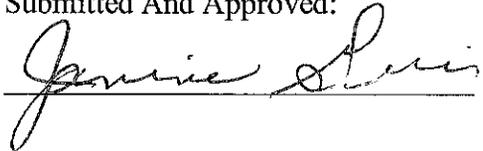
Attorney Collins that if the board were to approve this application the language in the resolution would grant a conditional use and would state that it was limited to this property only.

Motion was made by Mrs. Eilenberger to approve the application; seconded by Mr. Hackett. Roll call taken:

AYES:	Mrs. Eilenberger, Mr. Hackett, Ms. Hayduk, Mr. Merriken, Mr. Novak, Mayor O'Brien & Chairman Diver
NAYS:	None
ABSTAIN:	None

Adjournment: On a motion by Mayor O'Brien and seconded by Mr. Novak the meeting was adjourned without objection at 7:24 p.m.

Submitted And Approved:


Jamie Lewis

Date: Jul 15, 2016