

**BOROUGH OF SPRING LAKE HEIGHTS
PLANNING BOARD MINUTES - June 15, 2016**

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

Alt. #1 Open

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: May 11, 2016 meeting

Motion was made by Mr. Merriken to approve the minutes of the May 11, 2016 meeting; seconded by Mr. Hackett. Roll call taken:

AYES: Mr. Hackett, Ms. Hayduk, Mr. Merriken, Mr. Novak, Mayor O'Brien & Chairman Diver

NAYS: None

ABSTAIN: Mr. Francolino, Mr. Manger

Correspondence and Discussion:

- Rules & Regulations of the Planning Board

Chairman Diver asked members if anyone had question or comments on the document. He stated that he had received some from Mrs. Eilenberger; he felt that they were important. He also offered that he thought that a small group to review and make recommendations to the board would make the review process easier. His recommendation was himself, the Mayor, Mrs. Eilenberger and Mr. Francolino, he asked for a motion to appoint these individuals. Motion was made by Mr. Merriken and seconded by Mr. Manger, roll call taken all ayes. Ms. Hayduk offered that she had some notes and would forward them to Chairman Diver. There was discussion to set a meeting for the group, Attorney Collins asked to work with Board secretary to arrange a date once he got to review his schedule, it was tentatively set for July 7, 2016. Attorney Collins asked for a list of members e-mail addresses so that once the document was prepared he could forward to all.

Old Business: **Resolution 2016 - 06**
Application# P2016-01
Amoscato Family LLC
2003/2005 Highway 71
Conditional Use

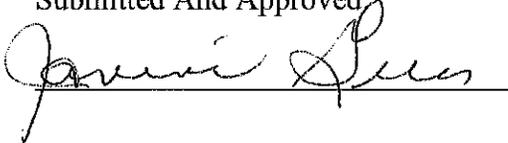
Attorney Collins commented on 2 changes to the resolution that was originally sent to members in their packet. Board Secretary, Janine Gillis stated that the members had received an updated copy of the resolution tonight with the revisions highlighted.

Motion was made by Mr. Hackett to approve Resolution 2016-06; seconded by Mr. Merriken.
Roll call taken:

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

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

Submitted And Approved:



Date: August 17, 2016