

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

**April 5, 2017**

The meeting was called to order by Chairman Eileen Eilenberger at 7:00 p.m. and opened with a Silent Reflection and Pledge of Allegiance.

**Roll Call:**

Roy Francolino - absent  
James Hackett - absent  
Nancy Hayduk - present  
Frederic Manger - present  
Councilman Merriken - present  
Nathaniel Novak - present  
Mayor O'Brien - present  
Nicholas Perone - absent  
Eileen Eilenberger, Chairman - present

Alt. #1 Open

Alt. #2 Stephen Clark - present

Chair Eilenberger 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:** None

**Correspondence and Discussion:** None

**Old Business:** Chair Eilenberger announced that the sub-committee is still reviewing the Borough's Land Use Code; presently working on Site Plan Amendment and Water Infiltration System.

**New Business:** Review of Ordinance No. 2017-02; Amending Chapter 22 – Municipal Land Use Regulations Section 22-606.5 B-3 Commercial Zone (Business and Retail)

Chair Eilenberger pointed out that this is a change to the wording from zone to building in Section C of the B3 zone. Attorney Collins added that it's a clerical change and Mr. May would agree that this change is consistent with the Master Plan and if there aren't any comments from the members this requires a motion pursuant to Section 26 of the Municipal Land Use Law.

Chair Eilenberger added that there is a second change to the Schedule of Permitted Uses Chart, Section 22-612 under the B3 presently states Retail and Service Stores to indicate refer to See 22:606.5

On a motion by Councilman Merriken and seconded by Mayor O'Brien; roll call taken as follows:

AYES: Ms. Hayduk, Councilman Merriken, Mr. Manger, Mr. Novak, Mayor O'Brien,  
Mr. Clark & Chair Eilenberger

NAYS: None

ABSTAIN: None

Attorney Collins explained that Mayor and Council could now move forward and that a report of the Board's findings has been prepared and would require the Chairman signature.

Mr. May stated that he had received plans from the Amoscato application for the walk-in box; it is compliant and he would sign off on it.

Ms. Hayduk asked if Mr. May if he had received new plans from the Spring Lake Manor applicant showing the requested change to drainage, Mr. May replied no. He explained that the applicant wouldn't be able to move forward with permits without the change done.

**Public Comment**

On a motion made by Mayor O'Brien and seconded Councilman Merriken the meeting was open to the public-none presented.

The public comment period was closed on a motion by Mayor O'Brien and seconded by Councilman Merriken; roll call taken as follows:

AYES: Ms. Hayduk, Councilman Merriken, Mr. Manger, Mr. Novak, Mayor O'Brien,  
Mr. Clark & Chair Eilenberger

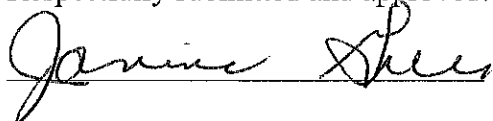
NAYS: None

ABSTAIN: None

Secretary, Janine Gillis confirmed that Mr. Clark was sworn in prior to the start of the meeting. Mr. Collins replied yes.

**Adjournment:** On a motion by Mr. Merriken and seconded by Mayor O'Brien, the meeting was adjourned without objection at 7:06 p.m.

Respectfully submitted and approved:



Date:

