

**BOROUGH OF SPRING LAKE HEIGHTS
PLANNING BOARD MINUTES August 16, 2017 at 7:00 PM**

The meeting was called to order by Chairman Eileen Eilenberger at 7:05 p.m. and opened with a Silent Reflection and Pledge of Allegiance.

Roll Call:

Stephen Clark – Present
Roy Francolino – absent
James Hackett - present
Nancy Hayduk - present
Frederic Manger - present
Councilman Merriken- absent
Nathaniel Novak - present
Mayor O'Brien - present
Eileen Eilenberger, Chairman - present

Also Present: Dennis Collins, Esquire, Planning Board
Joseph May, Planning Board Engineer

Alt. #1 Open
Alt. #2 Open

Chairman 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: June 21, 2017

Mrs. Eilenberger stated that is a change to the meeting minutes. Janine Gillis read a line made during public portion. The minutes reflect that Mr. Martone stated that the application should be before the Planning Board, it should read Board of Adjustment.

On a motion by Mr. Hackett and seconded by Mr. Manger, the minutes of May 17, 2017 as amended were approved by the following vote:

AYES: Mr. Hackett, Ms. Hayduk, Mr. Manger, Mr. Novak, Mayor O'Brien, Mr. Clark &
Chair Eilenberger
NAYS: None
ABSTAIN: None

July 19, 2017

On a motion by Mr. Hackett and seconded by Mr. Manger, the minutes of July 19, 2017 were approved by the following vote:

AYES: Mr. Hackett, Ms. Hayduk, Mr. Manger, Mr. Novak & Chair Eilenberger
NAYS: None
ABSTAIN: Mr. Clark, Mayor O'Brien

Presentation: Spring Lake Heights Board of Education
Re: Improvements to the School

Mr. Collins explained that the Board of Education is here for a section 31 review. He explained that any government agency undertaking a project spending taxpayers dollars must submit the information to the local Planning Board. The school would need a resolution from the board indicating our review in order to move forward with their application. He added that tonight is not to approve or reject; it's just to hear them out and make comments although they are not required to adhere to them.

Erik Gardner introduced himself as the representative of the Board of Education, thanked the board for the time. He introduced the new School Administrator, John Spalthoff. Mr. Gardner stated the application process was started in July. He introduced Mr. Jim Repka from Spiezle Architectural Group to present the plans.

Mr. Repka stated that the plan is to have an addition to the building of 4000 sq. ft. It includes 2 new classrooms, a state of the art science room and art room. The addition would be on the side nearest to the ball field. The improvement includes a pre-K playground; the existing playground would be moved. There will be some minor renovations on the inside. The roadway, driveway and parking lot will be milled and paved. Mr. Repka used the plans to show where these will be located. Mr. May commented that the property has drainage issues; Mr. Repka replied that he is aware of that and they will be addressed. Mr. May also explained that the traffic pattern in the parking should be reviewed. Mr. May asked about the existing court yard and maintenance issues that exist there. Mr. Spalthoff replied that he has been made aware of that. He assured Mr. May that the school will be cleaning that up. He added that the present courtyard affords the ability for curriculum opportunities. Mr. Hackett asked Mr. May about a flooding area on Highway 71 in front of the school. Mr. May replied yes from Brighton Ave down towards Warren Ave. Mr. May commented that any type of recharge should be included in the improvements to help curb this; he added that existing drywells should be reviewed. Mr. May also wanted to point out sidewalk issues on the Passaic side of the school.

Mr. Repka added that they are looking to solar reflectors on the building with grant funding; it would include a monitoring station in the lobby that would show the energy being produced. The proposal also includes a new equipment shed which would be by the garbage dumpster in the parking lot. Mr. May added that the gates at the dumpster should be repaired. Mr. Gardner stated that this piece is separate and already budgeted for. He added that they are 2 separate applications to the Department of Education. Mr. Novak asked if the softball field will remain, Mr. Repka replied yes. Ms. Hayduk asked about 3 oak trees, Mr. Repka replied they should ok. Mr. May pointed out that there are some trees on Rt. 71 that should be looked at for removal.

Mr. Collins pointed out that these recommendations will be listed on the resolution and will require the signature of the Chairman. If a resolution is required for Mr. Hamilton for the shed, the board will do one.

On a motion by Mr. Hackett and seconded by Mayor O'Brien, to prepare and approve the section 31 report by the following vote:

AYES: Mr. Hackett, Ms. Hayduk, Mr. Manger, Mr. Novak, Mayor O'Brien, Mr. Clark
& Chair Eilenberger
NAYS: None
ABSTAIN: None

Correspondence and Discussion: Report from Sub-Committee on ordinance revisions/additions

Chairman Eilenberger asked if any members had any questions regarding the document. The board reviewed some of the revisions and additions in particular the porch revision which has been before the Board of Adjustment numerous times and the sidewalk issue. This clarifies that certain streets would require sidewalk installation. Mr. May added that it provides for safe

streets to school. Mrs. Eilenberger stated that it would be put in ordinance format and present it to Mayor and Council for introduction.

Old Business: None

New Business: None

Public Comment:

On a motion by Mayor O'Brien and seconded by Ms. Novak the public comment period was opened without objection, roll call taken.

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

NAYS: None

ABSTAIN: None

The meeting was open to the public – none presented.

On a motion by Mayor O'Brien and seconded by Ms. Novak the public comment period was closed without objection, roll call taken.

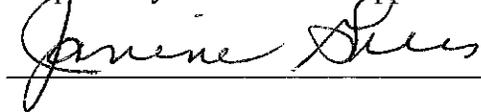
AYES: Mr. Hackett, Ms. Hayduk, Mr. Manger, Mr. Novak, Mayor O'Brien, Mr. Clark & Chair Eilenberger

NAYS: None

ABSTAIN: None

Adjournment: On a motion by Mr. Hackett and seconded by Mr. Novak, the meeting was adjourned without objection at 7:45 p.m.

Respectfully submitted and approved:



Date:

