**BOROUGH OF SPRING LAKE HEIGHTS**

**PLANNING BOARD AGENDA**

**RE-ORGANIZATION**

**Minutes**

**January 7, 2021**

**Meeting begins at 7:02 pm**

**Announcment:**

THIS MEETING IS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, PUBLIC LAW 1975. ADEQUATE NOTICE HAS BEEN PROVIDED TO THE COAST STAR AND THE ASBURY PARK PRESS, POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND THE BOROUGH WEB-SITE. NOTICES ARE ON FILE WITH THE BOARD SECRETARY. OFFICIAL ACTION MAY BE TAKEN ON THE MATTERS LISTED.

1. **Flag Salute**
2. **Roll Call:**

Board Members present: Eileen Eilenberger, Councilman Willms, Mayor Campion, Nancy Maclearie,

Adam Anzzolin, Roy Francolino, Brian Brendle, Dennis Pearsall,

Alternates: Elizabeth Stader, Joseph Tompey, Bruce Waitzel, Thomas Martin

Board Members absent: Fredric Manger

1. **New Business - Annual Board Reorganization**
2. **Nominations and Appointments for 2021 Board Offices and Board Staff:**

 **Board Chairperson**

 Nomination for Eileen Eilenberger by: Elizabeth Stader Second: Nancy Maclearie

 No other nominations

Ayes: Eileen Eilenberger, Councilman Willms, Mayor Campion, Nancy Maclearie, Adam Anzzolin,

Roy Francolino, Brian Brendle, Dennis Pearsall, Elizabeth Stader

 Nays: none

 **Board Vice-Chairperson**

 Nomination for Dennis Pearsall by: Brian Brendle No Second - Dennis Pearsall withdrew

 Nomination for Brian Brendle by: Dennis Pearsall Second: Elizabeth Stader

Ayes: Eileen Eilenberger, Councilman Willms, Mayor Campion, Nancy Maclearie, Adam Anzzolin,

Roy Francolino, Brian Brendle, Dennis Pearsall, Elizabeth Stader

 Nays: none

 **Board Secretary** – Resolution #R2021-01

 Nomination for Barbara Van Wagner by: Eileen Eilenberger Second: Councilman Willms

 No other nominations

Ayes: Eileen Eilenberger, Councilman Willms, Mayor Campion, Nancy Maclearie, Adam Anzzolin,

Roy Francolino, Brian Brendle, Dennis Pearsall, Elizabeth Stader

 Nays: none

1. **Executive Session:** to discuss personnel/Board Professionals – Resolution # R2021-02

7:14 pm Motion to go into Executive Session: Brian Brendle Second: Councilman Willms

Ayes: all Nays: none

Motion to end Executive Session: Mayor Campion Second: Brian Brendle

Ayes: all Nays: none

 Public meeting resumes at 7:55pm:

 **Roll call** – Board Members present: Eileen Eilenberger, Councilman Willms, Mayor Campion,

Nancy Maclearie, Adam Anzzolin, Roy Francolino, Brian Brendle, Dennis Pearsall, Elizabeth Stader, Joseph Tompey, Bruce Waitzel, Thomas Martin

1. **New Business – Annual Board Reorganizaion**
2. **Nominations and Appointments for 2021 Board Professionals**

Board Attorney Resolution #R2021-03

Nomination for Mark Kitrick: Mayor Campion Second: Nancy Stader

Ayes: Eileen Eilenberger, Nancy Maclearie, Councilman Willms, Mayor Campion, Adam Anzzolin,

Roy Francolino, Brian Brendle, Dennis Pearsall, Bruce Waitzel

 Nays: none

 Board Planner Resolution #R2021-04

 Nomination for Jennifer Beahn of Leon Avakian firm : Eileen Eilenberger Second: Nancy Maclearie

Ayes: Adam Anzzolin, Roy Francolino, Brian Brendle, Dennis Pearsall, Elizabeth Stader, Bruce Waitzel,

Councilman Willms, Mayor Campion, Eileen Eilenberger

 Nays: none

 Board Engineer Resolution #R2021-05

 Nomination for Louis Lobosco of Leon Avakian firm - by: Brian Brendle Second: Dennis Pearsall

 Ayes: Eileen Eilenberger, Brian Brendle, Dennis Pearsall, Mayor Campion, Councilman Willms,

 Adam Anzzolin, Roy Francolino, Elizabeth Stader, Bruce Watizel

 Nayes: none

1. **2021 Planning Board Official Newspapers** Resolution #R2021-06

Motion: Eileen Eilenberger Second: Roy Francolino

Ayes: all

Nays: none

1. **2021 Planning Board Meeting Schedule -** Resolution #R2021-07

Carried to meeting of January 20, 2021

1. **Application Resolutions**: None
2. **Applications:** None

**H Board Comments:**

Eileen Eilenberger – the Master Plan is complete and was approved last year and now will need to work on ordinance changes to implement recommendations.

Chris Willms – thank you everyone. Thanks to the Board of Adjustment members that came over to the

Planning Board. There may be some opposing views on issues but that is the pleasure of democracy – we will talk it out and get it done. Thank you all for stepping up and for bettering our community

continuing to serve on the Board.

Motion to adjourn: Nancy Stader Second: Brian Brendle

Meeting adjourns: 8:19 pm Next meeting: January 20, 2021 – 7:00 pm