Borough of Highlands Planning Board Regular Meeting June 10, 2010

Mr. Stockton called the meeting to order at 7:21 p.m.

Mr. Stockton asked all to stand for the Pledge of Allegiance.

Mr. Stockton made the following statement: As per requirement of P.L. 1975, Chapter 231. Notice is hereby given that this is a Regular Meeting of the Borough of Highlands Planning Board and all requirements have been met. Notice has been transmitted to the Asbury Park Press and the Two River Times. Notice has been posted on the public bulletin board

ROLL CALL:

Present: Mr. Mullen, Mr. Schoellner, Mr. Parla, Ms. Peterson, Mr. Stockton

Absent: Mr. O'Neil, Mayor Little, Mr. Roberts, Ms. Ruby

Also Present: Carolyn Cummins, Board Secretary

Jack Serpico, Esq., Board Attorney Robert Keady, P.E., Board Engineer

Discussion RE: Change of July 8th PB Meeting Date

Mrs. Cummins stated that this request has been withdrawn.

Approval of Minutes:

Mr. Mullen offered a motion to approve the May 13, 2010 Planning Board Meeting with the correction on page two, second sentence for Mr. Mullen adding "there is a significant elevation", seconded by Mr. Parla and approved on the following roll call vote:

ROLL CALL:

AYES: Mr. Mullen, Mr. Schoellner, Mr. Parla, Ms. Peterson, Mr. Stockton

NAYES: None

ABSTAIN: None

Communications:

Mr. Stockton stated that in the meeting packets was a letter from the Monmouth County Planning Board Coastal Monmouth Plan with an indication in that letter that the board should go to their website to review that Coastal Plan for our benefits.

He also reminded that Board Members that the recently adopted Zoning Ordinance Amendments were copied in their packets and the Board Members need to add them to their Zoning Ordinance Book.

He also spoke about a handout on upcoming classes for Board Members and advised them to contact the Board Secretary if they are available to attend.

There was also a letter from NJDEP denying a CAFRA Permit for Mazzey.

The Board briefly discussed the Mazzey permit that was denied by NJDEP.

PB#2009-1 Highlander Development Group Block 105.107 Lot 1.01 Unfinished Public Hearing

Present: Mr. Drobbin, Esq., Applicants Attorney

Mr. McOmber, Esq., Objectors Attorney

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Conflicts: Mr. Stockton stepped down for this matter.

Mr. Schoellner, Vice Chairman called for a five minute recess to wait for additional Board Members to arrive so that there would be a quorum to hear the Highlander Dev. Application.

Mr. Stockton called the meeting back to order at 7:35 p.m.

Mr. Stockton stated that with regard to this application the Planning Board does not have a quorum to proceed with the hearing.

Mr. Serpico stated that we need to carry this matter because of a lack of quorum and obviously it will be carried to the July 8th P.M. meeting so we should announce that to the public and advise them that there will be no further public notice. He then asked if there were any objections to allowing Mr. Stockton to participate in a motion to carry the hearing because we need a quorum.

There were no objections.

Mr. Drobbin granted the Board an extension to act through the July 8th meeting.

Mr. Schoellner offered a motion to carry the public hearing on this matter to the July 8th meeting at 7:00 p.m. seconded by Mr. Mullen and approved on the following roll call vote:

ROLL CALL:

AYES: Mr. Mullen, Mr. Schoellner, Mr. Parla, Ms. Peterson

NAYES: None ABSTAIN: Abstain

Mr. Mullen offered a motion to adjourn the meeting, seconded by Mr. Schoellner and all were in favor.

The Meeting adjourned at 7:37 p.m.

CAROLYN CUMMINS, BOARD SECRETARY