PLANNING BOARD BOROUGH OF ATLANTIC HIGHLANDS February 8, 2018

WORKSHOP MEETING: 7:30 P.M.

Roll Call:

Members Present – Mr. Illiano, Mr. Fligor, Mr. Hawley, Mr.

Caccamo, Dr. Cetron, Mr. Colangelo, Ms. Hoffmann, Mrs.

Murray, Mr. Pepe, Mr. Illarraza, Mr. McGoldrick, Mr. Dougherty

Members Absent - Mr. Neff

Michael Steib was present as Board Attorney. Douglas Rohmeyer was present as Board Engineer.

Vice Chairman Colangelo said the meeting is in compliance with the Open Public Meetings Act. He called for a moment of silent prayer followed by the Pledge of Allegiance.

Mr. Steib announced to the audience that application PB16-13 Block 8, Lot 23.01, 25 Bayside Drive (J & L Bayside Drive,LLC) was being carried to the March 8, 2018 meeting, this room 7:30pm and that no further notice will be given.

Vice Chairman Colangelo asked for Public Comment. Ms. Cynthia Maronie 77 W. Highland Ave. stated she is concerned about The Mother Theresa property being up for sale and what the plans were for this property. Vice Chairman Colangelo said the Board has not received any plans for that property. Dr. Cetron said that this property is a pre-existing non-conforming use in a residential zone and anything other than another school would have to come to the Board.

Pending Litigation – Mr. Steib reported that there is no pending litigation at this time.

Master Plan Update

Mr. Fligor reported on the Master Plan revision. He said that they have completed the draft and will be ready to present it to the Board in March. Mr. Fligor said it will then take one or two months for the Board to review. Dr. Cetron said that he believes this is a good plan and gave a timeline of the review process.

DR. CETRON MOVED TO ADJOURN THE WORKSHOP MEETING, SECONDED BY MR. FLIGOR. BY VOICE VOTE ALL AGREED.

There being no further business to come before the Board, the Workshop Meeting Adjourned at 7:41 P.M.

Beth Maul

PLANNING BOARD BOROUGH OF ATLANTIC HIGHLANDS FEBRUARY 8, 2018

REGULAR MEETING:

7:41 P.M.

Call to Order:

Members Present – Mr. Illiano, Councilman Fligor, Mr. Hawley, Mr. Caccamo, Dr. Cetron, Mr. Colangelo, Ms. Hoffmann, Mrs.

Murry, Mr. Pepe, Mr. Illarraza, Mr. McGoldrick, Mr. Dougherty

Members Absent – Chairman Neff

Michael B. Steib was present as Board Attorney. Douglas Rohmeyer was present as Board Engineer.

Adoption of Master Plan Reexamination of report

Andy Thomas, of Thomas Planning was present to explain the reexamination report, which by statute must be reviewed every 10 years.

DR. CETRON MOVED TO APPROVE THE MASTER PLAN REEXAMINATION REPORT, SECONDED BY MR. HAWLEY

Ayes:

Mr. Illiano, Mr. Fligor, Mr. Hawley, Mr. Caccamo, Dr. Cetron, Mr.

Colangelo, Ms. Hoffman, Mrs. Murray, Mr. Pepe

Nayes:

None

Absent:

Chairman Neff

Approval of minutes, January 11, 2018

MRS. MURRAY MOVED TO APPROVE MINUTES JANUARY 11, 2018 SECONDED BY MS. HOFFMAN

Ayes:

Mr. Illiano, Mr. Fligor, Mr. Hawley, Mr. Caccamo, Dr. Cetron,

Mr. Colangelo, Ms. Hoffman, Mrs. Murray, Mr. Pepe

Nays:

None

Abstain:

None

Absent:

Chairman. Neff

Approval of Attorney's Voucher for December 2017 in the amount of \$2,038.00

DR. CETRON MOVED TO APPROVE ATTORNEY'S VOUCHER FOR THE MONTH OF December 2017, IN THE AMOUNT OF \$2038.00, SECONDED BY MR. HAWLEY

Ayes:

Mr. Illiano, Councilman Fligor, Mr. Hawley, Mr. Caccamo, Dr. Cetron,

Mr. Colangelo, Ms. Hoffmann, Mrs. Murray, Mr. Pepe

Nays:

None

Abstain:

None

Absent:

Chairman. Neff

DR. CETRON MOVED TO ADJOURN THE REGULAR MEETING, SECONDED BY MR. FLIGOR. BY VOICE VOTE ALL AGREED.

There being no further business to come before the Board, the Regular Meeting Adjourned at 7:54 P.M.

Beth Maul Planning Board Secretary