

**BOROUGH OF INTERLAKEN
MINUTES- PLANNING BOARD
AUGUST 21, 2017 7:30 P.M.
BOROUGH HALL, 100 GRASSMERE AVENUE**

A meeting of the PLANNING BOARD of the Borough of Interlaken, Monmouth County, New Jersey was held on August 21, 2017 at 7:30 p.m. in the Borough Hall.

Mr. Tilton opened the meeting, announced that the meeting was being held in accordance to the Open Public Meetings Act and that Notice of the Meeting had been published in the Coaster and was followed by the Pledge of Allegiance.

ROLL CALL:

Present: Acting Chairman Tilton, Ms. Heinz and Mr. Menditto

Also Present: Planning Board Attorney Sanford Brown and Planning Board Secretary Gina Kneser

Absent: Chairman Papp, Vice Chairwoman Umfrid, Ms. Dalton, Councilman Gunn and Mr. Wasilishen

The requirement for a quorum was not met.

Chairman Tilton announced that the meeting would proceed as a workshop only.

There was no public present.

The Board discussed the memorialization of the resolution for 316 Bridlemere Avenue.

The Board will make recommendation to the Borough Construction Official to allow the applicant to move forward with their project though the resolution has not yet been memorialized. The project was well received by the Board. The application passed with a unanimous vote. There were enough Board members present at the workshop meeting to memorialize the resolution. All of them stated that they would have voted to pass the resolution had there been a quorum to hold a formal meeting

The resolution is expected to be memorialized at the September 18, 2017 meeting.

It was announced that the application for 22 Barra Street would be continued at the September 18, 2017 meeting.

The meeting was adjourned.

Approved: _____
Mr. Tilton, Acting Chairman

Attest: _____
Gina Kneser, Secretary