

**BOROUGH OF INTERLAKEN  
MINUTES- PLANNING BOARD  
OCTOBER 17, 2016, 7:30 P.M.  
BOROUGH HALL, 100 GRASSMERE AVENUE**

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A meeting of the PLANNING BOARD of the Borough of Interlaken, Monmouth County, New Jersey was held on October 17, 2016 at 7:30 p.m. in the Borough Hall.

Chairman Papp 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.

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**ROLL CALL:**

Present: Chairman Papp, Vice Chairwoman Umfrid, Councilman Gunn, Ms. Dalton, Ms. Heinz, Mr. Tilton and Mr. Wasilishen

Absent: Mr. Menditto

Also Present: Planning Board Engineer/Planner Peter Avakian, Planning Board Attorney Representative Nick Falcone and Planning Board Secretary Gina Kneser

UPON MOTION of Ms. Heinz, seconded by Vice Chairwoman Umfrid, carried, the Board approved the minutes of September 19, 2016 meeting.

The Board joined Board Engineer Avakian in a detailed, section by section, review of the proposed Master Plan Reexamination Report which incorporated changes proposed by the Board during the review process.

UPON MOTION of Councilman Gunn, seconded by Vice Chairwoman Umfrid, carried, the following RESOLUTION WAS ADOPTED.

**BOROUGH OF INTERLAKEN PLANNING BOARD  
RESOLUTION ADOPTING 2016 MASTER PLAN REEXAMINATION REPORT**

**WHEREAS**, the Planning Board of the Borough of Interlaken (“the Board”)was presented with an overview of the 2016 Master Plan Reexamination Report on September 19, 2016 at its public meeting by the Board Planner and Engineer, Peter R. Avakian P.E., P.P.; and

**WHEREAS**, a Master Plan Reexamination Report was prepared in accordance with N.J.S.A. 40:55D-89 and presented at the October 17, 2016 Planning Board meeting of the Borough of Interlaken; and

**WHEREAS**, no specific changes to the Master Plan were suggested to be adopted by the Board; and

**WHEREAS**, the Board has considered the report of the Board Planner and Engineer, Peter R. Avakian P.E., P.P., dated October 17, 2016 and the Board and the public were offered the opportunity to ask questions and offer opinions; and

**NOW THEREFORE**, the Planning Board of the Borough of Interlaken makes the following findings of fact:

1. The 2016 Master Plan Reexamination Report was prepared in accordance with N.J.S.A. 40:55D-89.

2. The 2016 Master Plan Reexamination Report made no recommendations that specific changes to the Master Plan be adopted by the Board.

**NOW, THEREFORE, BE IT RESOLVED** by the Planning Board of the Borough of Interlaken to move to accept the 2016 Master Plan Reexamination Report, presented by its Professional, without amendment, and attached hereto as Exhibit A.

**BE IT FURTHER RESOLVED** that a copy of this Resolution, certified by the Secretary of the Planning Board of the Borough of Interlaken to be a true copy, be forwarded to the Borough Clerk, the County Planning Board, and the municipal clerks of the adjoining municipalities; and

**BE IT FURTHER RESOLVED** that this Resolution shall serve as one of memorialization of the action taken by this Board at its meeting on October 17, 2016.

The foregoing Resolution was offered by Councilman Gunn and seconded by Vice Chairwoman Umfrid and adopted on Roll Call by the following vote:

ROLL CALL:

Ayes: Chairman Papp, Vice Chairwoman Umfrid, Councilman Gunn, Ms. Dalton, Ms. Heinz, Mr. Tilton, Mr. Wasilishen

Nays: none

Absent: Mr. Menditto

Abstain: none

UPON MOTION of Mr. Wasilishen, seconded by Ms. Dalton, carried, the meeting was adjourned.

Approved: \_\_\_\_\_  
Thomas Papp, Chairman

Attest: \_\_\_\_\_  
Gina Kneser, Secretary