

**BOROUGH OF INTERLAKEN
MINUTES- PLANNING BOARD
DECEMBER 21, 2020 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 December 21, 2020 at 7:30 p.m.

The meeting was held via Zoom.

Chairman Papp opened the meeting and read the following Sunshine Statement: *“THE NOTICE REQUIREMENTS OF THE OPEN PUBLIC MEETINGS ACT HAVE BEEN SATISFIED BY FORWARDING NOTICE TO THE ASBURY PARK PRESS AND THE COASTER THAT THERE WOULD BE A VENUE CHANGE TO THE REGULARLY SCHEDULED MEETING HELD ON DECEMBER 21, 2020 AT 7:30. THE MEETING WAS MOVED FROM THE BOROUGH HALL, 100 GRASSMERE AVENUE LOCATION TO BE HELD VIA ZOOM CONFERENCE UNDER THE GOVERNOR’S EXECUTIVE ORDER 107. A COPY OF THE NOTICE IS POSTED ON THE OFFICIAL BOROUGH WEBSITE WITH FULL DIRECTIONS ON HOW THE PUBLIC CAN ATTEND AND MAKE COMMENT AT THE MEETING. ALSO, A COPY WAS PLACED ON THE DOOR AT BOROUGH HALL AND IS ON FILE IN THE BOROUGH CLERK’S OFFICE.”*

IT IS DEEMED THAT THIS HEARING IS BEING HELD THROUGH ELECTRONIC COMMUNICATION. SHOULD THERE BE ANY DISCONNECT OR FAILURE OF TECHNOLOGY, THE MEETING WILL BE CONSIDERED ADJOURNED. ALL AGENDA ITEMS WILL AUTOMATICALLY BE CARRIED TO THE NEXT REGULARLY SCHEDULED INTERLAKEN PLANNING BOARD MEETING, WHICH IS SCHEDULED FOR JANUARY 25, 2020 AT 7:30PM. ADDITIONAL NOTICE WILL NOT BE REQUIRED.

These announcements were followed by the Pledge of Allegiance.

ROLL CALL:

Present: Chairman Papp, Councilman Butler, Ms. Dalton, Mr. Tilton, Ms. Heinz, Mr. Franks, Ms. Kane and Ms. Kapp

Also Present: Planning Board Attorney Representative Nicholas Falcone and Planning Board Secretary Gina Kneser

Absent: Vice Chairwoman Umfrid, Mr. Wasilishen, Mr. Weaver and Mr. Wentz

UPON MOTION of Mr. Franks seconded by Councilman Butler carried, the Board approved the minutes of November 23, 2020 meeting.

ROLL CALL:

In Favor: Chairman Papp, Councilman Butler, Ms. Dalton, Mr. Tilton, Ms. Heinz, Mr. Franks, Ms. Kane and Ms. Kapp

Opposed: None
Ineligible: None
Abstain: None
Absent: Vice Chairwoman Umfrid, Mr. Wasilishen, Mr. Weaver and Mr. Wentz

MEMORIALIZATION

**BOROUGH OF INTERLAKEN PLANNING BOARD
RESOLUTION ADOPTING 2020 MASTER PLAN REEXAMINATION REPORT**

WHEREAS, the Planning Board of the Borough of Interlaken (“the Board”) was presented with a 2020 Master Plan Reexamination Report prepared in accordance with N.J.S.A. 40:55D-89 on November 23, 2020 at its public meeting by the Board Planner and Engineer, Peter R. Avakian P.E., P.P. and planner Jennifer Beahm, P.P. AICP; and

WHEREAS, the Board has considered the report of Leon S. Avakian Inc., Consulting and Engineering, signed and sealed in accordance with N.J.S.A. 45:14A-12 by Jennifer Beahm, P.P. AICP, dated October 2020; and

WHEREAS, the Report found that the goals and objectives of the 2016 Master Plan Reexamination were still valid; presented updated demographic information; suggestions including: the continued evaluation of ordinances; reevaluate bulk requirements; revise bulk standards for accessory structures; evaluate standards for structure damages due to fire, wind flood or other acts of God; consider approaches to architectural standards and the enforcement of guidelines that enforce neighborhood character; the consideration of the placement of electrical charging stations; evaluate conditional use standards of a potential third zoning district; and update of the Stormwater Management Plan; and

WHEREAS, 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 2020 Master Plan Reexamination Report was prepared in accordance with N.J.S.A. 40:55D-89.

2. The 2020 Master Plan Reexamination Report made the recommendation that goals, objectives and recommendations be adopted by the Board in order to align the Borough's policies and regulations with changes in planning issues, circumstances and assumptions set forth in the 2020 Master Plan Reexamination Report.

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the Borough of Interlaken to move to accept the 2020 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 November 23, 2020.

The foregoing Resolution was offered by Ms. Heinz and seconded by Ms. Kapp and adopted on Roll Call by the following vote:

ROLL CALL:

In Favor: Chairman Papp, Councilman Butler, Ms. Dalton, Mr. Tilton, Ms. Heinz, Mr. Franks, Ms. Kane and Ms. Kapp

Opposed: None

Ineligible: None
Abstain: None
Absent: Vice Chairwoman Umfrid, Mr. Wasilishen, Mr. Weaver and Mr. Wentz

The foregoing is a true copy of a Resolution adopted by the Planning Board of the Borough of Interlaken on the 21 day of December 2020.

UPON MOTION of Mr. Franks, seconded by Councilman Butler, carried, the Board adjourned the meeting.

ROLL CALL:

In Favor: Chairman Papp, Councilman Butler, Ms. Dalton, Mr. Tilton, Ms. Heinz, Mr. Franks, Ms. Kane and Ms. Kapp
Opposed: None
Ineligible: None
Abstain: None
Absent: Vice Chairwoman Umfrid, Mr. Wasilishen, Mr. Weaver and Mr. Wentz

Approved: _____
Mr. Papp, Chairman

Attest: _____
Gina Kneser, Secretary