**BOROUGH OF INTERLAKEN**

**MINUTES- PLANNING BOARD**

**NOVEMBER 21, 2022 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 November 21, 2022, at 7:30 p.m. in the Borough Hall.

 Chairman Papp opened the meeting, announced that the meeting was being held in accordance with the Open Public Meeting Act and that Notice of the meeting had been published in the Coaster. The announcement was followed by the Pledge of Allegiance.

ROLL CALL:

Present: Chairman Papp, Councilman Butler, Vice Chairwoman Umfrid, Mr. Tilton, Ms. Dalton, Mr. Wasilishen, Mr. Blasucci, and Ms. Kane

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

Absent: Ms. Heinz, Mr. Weaver, and Ms. Kapp

UPON MOTION of Mr. Blasucci seconded by Mr. Wasilishen carried, the Board approved the minutes of the October 17, 2022, meeting.

ROLL CALL:

In Favor: Chairman Papp, Mr. Tilton, Ms. Dalton, Mr. Wasilishen, Mr. Weaver, Mr. Blasucci and Ms. Kane

Opposed: None

Ineligible: Councilman Butler and Vice Chairwoman Umfrid

Abstain: None

Absent: Ms. Heinz, Mr. Weaver and Ms. Kapp

APPLICATION

Jersey Central Power & Light

Utility Pole

Borough of Interlaken Right of Way

Wickapecko Drive

Chairman Papp announced that the application will not be heard at this meeting.

Board Attorney Brown explained that there was a technical issue with the notice by the applicant. The applicant received an updated list from Ocean Township with two additional properties to be noticed. The applicant will re-notice for the December 19, 2022, meeting. The additional properties will be included in this notice.

The Board discussed the location of the application site for clarification.

Board Attorney Brown noted that Allison Coffin, Planner for the applicant was in the audience. It should be noted for the record that Ms. Coffin was the only person in the audience. No additional public were present.

Ms. Coffin she would inform the applicant of the Board’s request to obtain the location of an example of the proposed utility pole, that has been constructed at a nearby location, for the Board to be able to view prior to the December meeting.

The Board had a brief discussion regarding the necessity for an advanced confirmation of a quorum for the December meeting, as the applicant has professionals traveling from out-of-state. Board Secretary Kneser was tasked with polling the Board for the advanced confirmation.

 UPON MOTION of Ms. Dalton, seconded by Mr. Blasucci, carried, the Board adjourned the meeting.

In Favor: Chairman Papp, Mr. Tilton, Ms. Dalton, Mr. Wasilishen, Mr. Weaver, Mr. Blasucci and Ms. Kane

Opposed: None

Ineligible: Councilman Butler and Vice Chairwoman Umfrid

Abstain: None

Absent: Ms. Heinz, Mr. Weaver and Ms. Kapp

 Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mr. Papp, Chairman

Attest:

 Gina Kneser, Secretary