

**BOROUGH OF INTERLAKEN
MINUTES- PLANNING BOARD
AUGUST 17, 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 August 17, 2020 at 7:30 p.m. in the Borough Hall.

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 MAY 18, 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. THE APPLICATION FOR 10 BRILDEMERE AVENUE WHICH IS ON THIS AUGUST 17, 2020 AGENDA WILL AUTOMATICALLY BE CARRIED TO THE NEXT REGULARLY SCHEDULED INTERLAKEN PLANNING BOARD MEETING, WHICH IS SCHEDULED FOR SEPTEMBER 19, 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, Ms. Heinz, Ms. Kane, and Mr. Wentz

Late Arrival: Ms. Kapp

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

Absent: Vice Chairwoman Umfrid, Mr. Tilton, Mr. Wasilishen, Mr. Weaver and Mr. Franks

UPON MOTION of xxxr, seconded by xxx carried, the Board approved the minutes of May 18, 2020 meeting.

ROLL CALL:

In Favor: Chairman Papp, Councilman Butler, Ms. Dalton, Ms. Heinz and Ms. Kane

Opposed: None

Ineligible: None
Abstain: Mr. Wentz
Absent: Vice Chairwoman Umfrid, Mr. Tilton, Mr. Wasilishen, Mr. Weaver, Mr. Franks and Ms. Kapp

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

ROLL CALL:

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

The foregoing is a true copy of a Resolution adopted by the Planning Board of the Borough of Interlaken on the 18th day of May, 2020.

Ms. Dalton stated that there has been no word from the Executive Director of the Township of Ocean Sewage Authority, Mr. Schmelling, regarding the landscape plan prepared by Ms. Dalton and submitted on the Board's behalf. Board Secretary Kneser stated that she had not received any updates and would follow up and call Mr. Schmelling.

UPON MOTION of Ms. Heinz, seconded by Councilman Butler, carried, the Board adjourned the meeting.

ROLL CALL:

In Favor: Chairman Papp, Councilman Butler, Ms. Dalton, Ms. Heinz, Ms. Kane, Mr. Wentz and Ms. Kapp
Opposed: None

Ineligible: None

Abstain: None

Absent: Vice Chairwoman Umfrid, Mr. Tilton, Mr. Wasilishen, Mr. Weaver and Mr. Franks

Approved: _____
Mr. Papp, Chairman

Attest: _____
Gina Kneser, Secretary