Chairman Lionel Howard presiding.

**Roll Call:**
- Vincent Marino, Designee of Mayor LaCicero - present
- Councilwoman Joanne Filippone, - present
- Lionel Howard, Chairman – present
- William Zylinski – Vice-Chairman - absent
- Christopher Parlow, Borough Administrator - present
- Joseph Baginski, - present
- Rosangela Zaccaria - present
- Anthony Cataline - absent
- Len Calderaro - present
- Joseph Palinsky - present
- Barbara Brown – present

Terry F. Brady, Esq. – Board Attorney

**Public Notice Announcement:**
This is the Borough of Lavallette Planning Board meeting of February 11, 2009. Adequate notice of this meeting has been given as required by Chapter 231 Public Law 1975, commonly known as "The Sunshine Law." The date, time and place of this meeting was posted on the bulletin board located in the Borough Hall, filed with the Borough Clerk, and supplied to the Ocean Star one of the official newspapers.

**Flag Salute:**
Chairman Howard led the audience in the salute to the flag.

**New Business:**

**Approval of Minutes:**

**New/Old Business:**

**Adjourn:**
On motion by Mr. Baginski, seconded by Mr. Parlow, with all in favor, the meeting was adjourned at 8:25 p.m.

Respectfully submitted,
Rosemary Robertson
Secretary