Chairman Howard presiding

**Roll Call:**

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

Joseph Palinsky - present  
Barbara Brown – absent

Terry Brady, Esq. – Board Attorney- not present

**Public Notice Announcement:**

This is the Borough of Lavallette Planning Board meeting of January 27, 2010. 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 deferred the flag salute to the public portion of the meeting.

**Review of Resolutions to be Memorialized:**

Application No. 7-09 Donald Oriolo, poa/Michele Oriolo, 25 Sturgis Rd., Block 963, Lot 12.03

**Review of Minutes:**

The Board reviewed the Minutes of the Re-organization Meeting of January 13, 2010. There was one correction to the roll call.
Review of Cases:
None

Correspondence:
None

OLD/NEW BUSINESS:
Chairman Howard stated that Mr. Oriolo, the applicant on the 25 Sturgis Rd., had cancelled his appearance this evening through his attorney and Mr. Brady. The Chairman had directed the Board secretary to contact the Board members who were unable to vote for the memorialization of the Resolution on Oriolo and advise they need not attend the meeting as there was no other substantive business.

PUBLIC MEETING (To commence at 7:30) p.m.

Chairman Howard presiding.

Roll Call:

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

Joseph Palinsky - present
Barbara Brown – absent

Terry Brady, Esq. – Board Attorney – not present

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Flag Salute:

Chairman Howard led the audience in the salute to the flag.
Approval of Minutes:

A motion was made by Mrs. Zaccaria, seconded by Mr. Palinsky to approve the minutes of the Re-organization Meeting of January 13, 2010, with roll call correction. All present voting.

Resolution to be Memorialized:

Application No. 7-09- Donald Oriolo, 25 Sturgis Road – Variance Application

A motion was made by Mr. Cataline, seconded by Mr. Palinsky to adopt the Resolution denying the variance on this application. On roll call: Mr. Cataline, yes-, Mr. Palinsky, yes-, Mr. Marino, yes-, Mrs. Zaccaria, yes. Motion carries.

There was no one present in the audience.

Old/New Business:

Chairman Howard had the Board Secretary relate the circumstances pertaining to the Zybulewski application that was heard previously on September 23, 2009, was scheduled for December 10, 2009 and not heard at the request of attorney for the applicant. Since 6 months have passed since the initial hearing, the Board attorney advised that the applicant is required to re-serve for the hearing now scheduled for the Regular Meeting of February 24, 2010.

Respectfully submitted,

Rosemary Robertson
Secretary