MINUTES
BOROUGH OF LAVALLETTE
WORKSHOP MEETING OF THE PLANNING BOARD
Wednesday, June 2, 2010 – 7 P.M.

Chairman Howard presiding

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

Joseph Palinsky – absent on roll call
Barbara Brown – absent

Public Notice Announcement:
This is the Borough of Lavallette Planning Board meeting of June 2, 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 dispensed with the flag salute.

Chairman Howard explained that it was necessary to have this meeting to adopt the Rovito resolution in a timely manner.

Review and Approval of Minutes:
The Board reviewed the Minutes of the Regular Meeting of April 28, 2010.

On motion by Mr. Zylinski, seconded by Mrs. Zaccaria, the Minutes of the Regular Meeting of April 28, 2010 were approved. All present eligible to vote, voting yes.
Mr. Palinsky arrived at 7:30 p.m. and will sit in place of Mr. Parlow.

**Resolutions to be Memorialized:**

Application #1-10, Richard and Debra Rovito, 123 Elizabeth Ave., Block 61, Lot 6

A motion was made by Mr. Zylinski, seconded by Mr. Calderaro, to approve the application for expansion of a non-conforming use to include only the modification to height of the second floor bedroom to permit the construction of egress windows subject to the following conditions: (1) the concrete pad must be removed so that the ground coverage is reduced to 1.8 percent. (2) applicant must re-side the entire house, garage and roof to create a uniform appearance; (3) applicant must submit amended plans in accordance with the amendments made to the variance application as discussed at the hearing. All other requests for expansions of the existing house and use were withdrawn by the applicant. On roll call: Messrs. Zylinski and Calderaro, yes-, Mrs. Zaccaria, yes-, Mr. Palinsky, yes-, Mr. Howard, yes. Motion carries.

**CORRESPONDENCE:**

None

**OLD/NEW BUSINESS:**

Chairman Howard brought up the new Ordinance on Bay Beach Way stating it was adopted by the governing body without review by the Planning Board. He stated Mr. Parlow advised it had gone to the Board Secretary. The Board Secretary advised that she did not remember seeing it but would check her records. Mr. Howard asked that the ordinance be forwarded to the Board members for discussion at the June 23rd meeting.

Workshop meeting adjourned at 8:00 p.m.

Respectfully submitted,

Rosemary Robertson
Secretary