

**MINUTES
BOROUGH OF LAVALLETTE
REORGANIZATION MEETING OF THE PLANNING BOARD
Wednesday, January 5, 2011 -7 P.M.**

Chairman Howard presiding

Roll Call:

Lionel Howard-present
William Zylinski-present
Joseph Baginski - present
Leonard Calderaro- present

Joseph Palinsky- present

Public Notice Announcement:

This is the Borough of Lavallette Planning Board meeting of January 5, 2011. 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 one of the official Borough newspapers, the Ocean Star.

Flag Salute: Chairman Howard will lead the audience in the salute to the flag.

Old Business:

Chairman Howard stated he has been researching the question regarding subdividing riparian rights and he spoke to someone in the State (a senior clerk) who said it could be done and the State treats it like land. However, he stated that he and the Board Attorney Mr. Brady are going to request the attorney for the applicant, Ms. Donato, to provide in writing, the representation made to the Board concerning the opinion she obtained regarding the subdivision of the riparian rights by the Board.

New Business:

Chairman Howard announced that Christopher Parlow had been reappointed as the Class II member, Councilwoman Filippone as a Class III member, Anthony Cataline and Rosangela Zaccaria were appointed as Class IV members and Barbara Brown was appointed as Alternate No. 2 member, and Vincent Marino was appointed as Mayor LaCicero's Designee.

Chairman Howard asked the newly appointed members to step up and be sworn in. Mayor LaCicero swore in all the newly re-appointed Board Members. After the swearing in ceremony, the members took their seats as Planning Board members.

Mayor LaCicero addressed the Board and the audience in attendance. The Mayor thanked the Board members for their public service to the Borough and stated he realizes it is a thankless job. He continued that he realizes that choices have to be made according to law and not with the heart and that is a difficult task. He believes the Board does not act in an unreasonable fashion and he appreciates

their work and is comfortable knowing the Board is doing what needs to be done,

Roll Call:

Vincent Marino - Mayor LaCicero's Designee- present
Lionel Howard, - present
William Zylinski, - present
Councilwoman Joanne Filippone- present
Christopher Parlow, Business Administrator – present
Joseph Baginski, - present
Rosangela Zaccaria - present
Anthony Cataline- present
Leonard Calderaro- present

Joseph Palinsky - present
Barbara Brown - present

Mr. Howard asked for a nomination for Chairman for the year 2011. Mr. Zylinski nominated Lionel Howard as Chairman, seconded by Mr. Baginski. Roll call vote was taken. Mr. Zylinski, yes-, Mr. Baginski- yes, Mr. Marino, yes-, Mrs. Filippone, yes-, Mr. Calderaro, yes-, Mrs. Zaccaria, yes-, Mr. Cataline, yes-, Mr. Parlow, yes-, Mr. Palinsky, yes-, Mrs. Brown, yes-, Mr. Howard, yes-. Motion carries.

Mr. Howard took the Chair.

Chairman Howard asked for a nomination for Vice-Chairman for the year 2011. Mrs. Zaccaria nominated William Zylinski, seconded by Mrs. Filippone. Roll call vote was taken. Mrs. Zaccaria, yes-, Mrs. Filippone, yes-, Mr. Marino, yes-, Mr. Baginski, yes-, Mr. Calderaro, yes-, Mr. Zylinski, abstain -, Mr. Cataline, yes-, Mr. Parlow, yes-, Mr. Palinsky, yes-, Mrs. Brown, yes-, Chairman Howard, yes. Motion carries.

The roll calls were made by Mr. Parlow on behalf of the secretary who was not well.

Chairman Howard asked for a motion for Secretary for the year of 2011. Chairman Howard nominated Rosemary Robertson, seconded by Mr. Zylinski, with all present voting in favor. Motion carries.

Chairman Howard asked for a resolution to nominate Terry Brady, Esq., of the firm Coronato, Brady & Kunz, Esqs., 12 Madison Avenue, Toms River, NJ 08754, as Legal Counsel for the year of 2011.

A motion was made by Mrs. Filippone, seconded by Mrs. Zaccaria. All present voting in favor. Motion carries.

Chairman Howard asked for a resolution to nominate Michael O'Donnell, of the firm O'Donnell, Stanton & Associates, 1705 Route 37E, Toms River, NJ 08754 as Planning Board Engineer for the year of 2011. A motion was made by Mr. Cataline, seconded by Mr. Zylinski. All present voting in favor. Motion carries.

Chairman Howard asked for a resolution to appoint the Ocean Star and the Asbury Park Press as official newspapers for the year of 2011. Motion was made by Mrs. Filippone, seconded by Mr. Cataline. All present voting in favor. Motion carries.

Chairman Howard asked for a resolution to adopt the Planning Board Procedures for the year of 2011, with minor changes.

The Board Secretary commented a minor change was made to include reference to the adopted “check lists” and the filing time frame. Motion was made by Mr. Zylinski, seconded by Mrs. Filippone. All present voting in favor. Motion carries.

Chairman Howard asked for a resolution approving the meeting dates for the year 2011. A motion was made by Mrs. Zaccaria, seconded by Mr. Calderaro to adopt the schedule of meeting dates for 2011. All present voting in favor. Motion carries.

Adjourn:

On motion by Mr. Parlow, seconded by Mrs. Zaccaria, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Rosemary Robertson.
Secretary