Chairman Howard presiding

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

Public Notice Announcement:
This is the Borough of Lavallette Planning Board Workshop meeting of February 9, 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 the Ocean Star one of the official newspapers.

Flag Salute:
Chairman Howard dispensed with the salute to the flag.

Review & Approval of Minutes:
The Board reviewed the Minutes of the Re-organizational Meeting of January 5, 2011.

A motion was made by Mr. Parlow, seconded by Mr. Calderaro, to approve the minutes of the Re-organizational Meeting of January 5, 2011. All present voting in favor.

Review and Adoption of Resolution to be Memorialized:
Application No. 8-10 – 46 Dickman Dr., Block 974, Lots 9 & 9.01 (Subdivision)

A motion was made by Mr. Zylinski, seconded by Mrs. Filippone to adopt the Resolution approving the subdivision. All present voting in favor, with the exception of Mrs. Brown who was absent for that meeting and Mr. Marino who abstained from voting.
New/Old Business:

Chairman Howard reported that Mr. Brady, the Board attorney has requested a closed session at the Regular Meeting of February 23, 2011 to discuss pending litigation.

There was some preliminary discussion regarding the Re-examination of the Master Plan and we have another year to go before it is due for adoption. Chairman Howard stated he had discussion with Mr. Brady whose feeling is to leave the multi-families as is since the Board has both given and denied variance requests.

There was discussion regarding the 30’ height requirement on oceanfront properties. Mr. Marino mentioned the cost of building in Lavallette and not getting enough house for the cost of the building.

Mr. Filippone stated she has heard about the issue of winding up with a flat roof that is not attractive but feels there is no support from the governing body to increase the height limitation.

Mr. Calderaro cautioned to use extreme care when changing ordinances other than they are now and feels there are a lot of dollars coming down here.

The consensus was that no one wants a third floor but would like a usable attic. The Board discussed giving back the one foot where the house has to be raised which is a zoning issue.

Chairman Howard brought up that according to the census Lavallette has lost a third of its population. There was further discussion on the problems with the census taking and people that were away were not counted. Mr. Howard commented that aspects of the Master Plan affect schools, services etc. Mr. Parlow commented it does affect staffing and that three public works employees retired and not replaced and more seasonable help would be relied upon.

Adjourn:

On motion made and seconded, with all voting in favor, the meeting was adjourned at 8:00 p.m.

Respectfully submitted

Rosemary Robertson, Secretary