

**MINUTES
BOROUGH OF LAVALLETTE
REGULAR MEETING OF THE PLANNING BOARD
Wednesday, August 24, 2011 – 7 P.M.**

Vice-Chairman Zylinski presiding

Roll Call:

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

Joseph Palinsky - present
Barbara Brown – present

Terry F. Brady, Esq., - absent

Public Notice Announcement:

This is the Borough of Lavallette Regular Planning Board meeting of August 24, 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.

Mr. Palinsky will be sitting in place of Mr. Parlow.

Flag Salute:

Vice-Chairman Zylinski led the audience in the salute to the flag..

Review and Approval of Minutes:

The Board reviewed the Minutes of the Regular Meeting of July 27, 2011.

A motion was made by Mrs. Zaccaria, seconded by Mrs. Filippone to approve the Minutes of the Regular meeting of July 27, 2011, with two corrections. All those eligible to vote, voting aye.

Review and Adoption of Resolutions to be Memorialized:

Application No. 4-11 Greg Delli Santi, 111 New Jersey Ave., Block 45.01, Lot 16

A motion was made by Mr. Baginski, seconded by Mr. Cataline, to adopt the Resolution subject to the following conditions: 1. The air conditioner may remain within the westerly 5 foot setback but no other encroachments are permitted; 2. The air conditioner unit shall be screened with fencing and/or landscaping around the perimeter. On roll call: Messrs. Baginski and Cataline, yes-, Mr. Marino, yes-, Mrs. Filippone, yes-, Mr. Calderaro, yes-, Mrs. Zacarria, yes-, and Mr. Palinsky, yes. Motion carries.

Application No. 3-09- Nicholas Moore, 103 Vance Ave., Block 34.01, Lot 8

There was discussion on the Moore resolution and it appeared no one had received a copy of same. The Acting Secretary stated she had not received the proposed Resolution for adoption. Therefore, no vote was taken.

New/Old Business:

The Board members had received a list of the Planning Officials Training sessions but all current members have already attended these sessions.

Vice Chairman Zylinski stated he has heard some complaints about the Construction Office, but not first hand. There was a lengthy discussion by the Board on the questions of contractors complaining they were being held up on jobs by the Construction Office. It was stated by Mrs. Filippone that this question has been raised before and many times contractors change plans and are required to file further paperwork. As to delay with inspections, she has looked into this in the past with both Mr. Warnebold and Mr. Kisili and found delay is unsubstantiated and/or caused by the contractor himself.

The acting secretary stated she takes inspection requests and sees no delay but they have to be scheduled on the day the inspector is working.

Adjournment:

On motion by Mr. Cataline, seconded by Mrs. Filippone, the workshop portion of the Regular meeting was adjourned at 7:30 p.m.

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

Vice-chairman Zylinski presiding

Roll Call: Vincent Marino-Mayor Walter LaCicero's Designee- present
Lionel Howard, Chairman- absent
William Zylinski – Vice-Chairman- present

Councilperson Joanne Filippone- present
Christopher Parlow, Business Administrator- absent
Joseph Baginski-present
Leonard Calderaro- present
Roseangela Zaccaria- present
Anthony Cataline- present

Joseph Palinsky- present
Barbara Brown- present

Attorney: Terry Brady, Esq.- absent

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OLD/NEW BUSINESS:

Vice-Chairman Zylinski stated there was no further business before the Board and asked for an adjournment.

Adjournment:

On motion by Mrs. Brown, seconded by Mrs. Filippone the public meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Sgd. Arleen Maglionico

Arleen Maglionico
Acting Secretary