MINUTES
BOROUGH OF LAVALLETTE
WORKSHOP MEETING OF THE PLANNING BOARD
Wednesday, June 13, 2012 – 7 P.M.

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 - absent
Joseph Baginski, - absent
Len Calderaro - present
Rosangela Zaccaria - present
Anthony Cataline - present
Joseph Palinsky - present
Barbara Brown – present

Public Notice Announcement:
This is the Borough of Lavallette Planning Board Workshop meeting of June 13, 2012. 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 led the salute to the flag.

Review & Approval of Minutes:
The Board reviewed the Minutes of the Regular Meeting of May 23, 2012.

A motion was made by Mrs. Zaccaria, seconded by Mrs. Brown, to approve the minutes of the Regular Meeting of May 23, 2012. All present voting in favor.

Review and Adoption of Resolution to be Memorialized:
Application No. 3-12 – Michael Jordan- 217 Westmont Ave., Block 1113, Lot 46

A motion was made by Mrs. Zaccaria, seconded by Mrs. Brown to adopt the Resolution approving the application. All present voting in favor, with the exception of Mr. Howard who had abstained from the vote on the application.
**New/Old Business:**

The Board reviewed pending Ordinance Amendment 2012-10 (1109) that is being considered for adoption by the governing body on July 9, 2012.

There was a lengthy discussion regarding this ordinance. Chairman Howard stated he agreed with the concept but feels there should be a separate zone for the ocean block properties. Mrs. Filippone explained that this is an amendment to stop gap a situation regarding the erection of porches open or enclosed, being erected with a 7 foot setback along the oceanfront. She explained this needs to be passed as soon as possible and the oceanfront properties are being eliminated from the existing porch section of the ordinance. Mrs. Filippone cited the expense involved with creating a new zone for oceanfront properties.

Mr. Howard did not agree that it would be that expensive to do.

Chairman Howard stated in speaking to Mr. Baginski they discussed that many ocean properties have a 3 foot bulkhead and the dunes are getting higher. He referred to the height of ocean properties would be 30 feet above the first floor level and this would give them a 3 foot addition.

Mrs. Filippone stated the Council is looking into various options. She stated there are a number of properties that have second story decks and none of them have a full roof over the second floor deck and it could be considered not to cover the whole thing but partially leaving it opened on the sides etc.

Mrs. Zaccaria stated there are many third floor decks in town and suggested that when the ordinance is complete third floor decks should be banned.

The Board agreed to recommend passage of the amendment to the governing body.

A motion was made by Mrs. Brown, seconded by Mr. Zylinski to forward a letter to the Mayor and Council recommending adoption of Amendment 2012-10 (1109). All present voting in the affirmative, with the exception of Mrs. Filippone who abstained from voting. Motion carried.

Chairman Howard asked the Board members their opinions on the creation of a new zone for the oceanfront. There were various responses ranging from corrections to the current ordinance, failure for it to pass; costly expenses and a potential for unwanted requests.

Mrs. Filippone stated she will bring the information back to the Mayor and Council regarding decks including third floor decks.

**Adjourn:**

On motion made and seconded, with all voting in favor, the meeting was adjourned at 8:25 p.m.

Respectfully submitted

Rosemary Robertson, Secretary