

MINUTES
BOROUGH OF LAVALLETTE
RE-ORGANIZATION & REGULAR MEETING
OF THE PLANNING BOARD
Wednesday, January 7, 2015 – 7:00 P.M.

Chairman Howard presiding

Roll Call: Lionel Howard, Chairman - present
Joseph Palinsky - absent
Len Calderaro - present
William Zylinski - present

Barbara Brown - absent

Terry F. Brady - present

Flag Salute: Chairman Howard

Public Notice Announcement:

This is the Borough of Lavallette Planning Board Re-Organization and Regular meeting of January 7, 2015. 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, temporary located in Trailer #1 at 125 Washington Ave., filed with the Borough Clerk, and supplied to one of the official Borough newspapers, the Ocean Star.

Flag Salute: Chairman Howard

New Business:

The following Board Members were re-appointed for the appropriate terms:

Anthony Cataline, Class IV
Joanne Filippone, Class III
Vincent Marino, Alternate #2
Christopher Parlow, Class II
Jack Sauer, Mayor's Designee
Rosangela Zaccaria, Class IV

After the swearing in ceremony, the newly appointed members took their seats as Planning Board members.

Roll Call: Lionel Howard, Chairman - present
Jack Sauer, Mayor's Designee - present
Joanne Filippone - present
Joseph Palinsky - absent
Len Calderaro - present
William Zylinski, Vice Chairman - present
Rosangela Zaccaria - present
Anthony Cataline - present
Christopher Parlow - present

Barbara Brown - absent
Vincent Marino - present

Terry F. Brady - present

Mr. Howard asked for a nomination for Chairman for the year 2015. Mr. Zylinski nominated Lionel Howard as Chairman, seconded by Mr. Calderaro. Roll call vote: Zylinski, yes; Calderaro, yes; Sauer, yes; Filippone, yes; Zaccaria, yes; Cataline, yes; Parlow, yes; Marino, yes.

Mr. Howard took the Chair.

Chairman Howard asked for a nomination for Vice Chairman for the year 2015. Chairman Howard nominated William Zylinski, seconded by Mrs. Zaccaria. Roll call vote: Howard, yes; Zaccaria, yes; Sauer, yes; Filippone, yes; Calderaro, yes; Cataline, yes; Parlow, yes; Marino, yes.

Chairman Howard asked for a resolution for Planning Board Secretary for the year 2015. Chairman Howard nominated Joyce Deutsch, seconded by Co-Chairman Zylinski. Roll call vote: Howard, yes; Zylinski, yes; Sauer, yes; Filippone, yes; Calderaro, yes; Zaccaria, yes; Cataline, yes; Parlow, yes; Marino, yes.

Chairman Howard asked for a motion to approve a Resolution appointing Brady & Kunz as the Planning Board Attorney for the year 2015. A motion was made by Mrs. Filippone, seconded by Mrs. Zaccaria. Roll call vote: Filippone, yes; Zaccaria, yes; Sauer, yes; Calderaro, yes; Zylinski, yes; Cataline, yes; Parlow, yes; Marino, yes; Howard, yes.

Chairman Howard asked for a motion to approve a Resolution appointing O'Donnell, Stanton & Associates, Inc., as the Planning Board Engineer for the year 2015. A motion was made by Mr. Zylinski, seconded by Mr. Parlow. Roll call vote: Zylinski, yes; Parlow, yes; Sauer, yes; Filippone, yes; Calderaro, yes; Cataline, yes; Marino, yes; Howard, yes.

Chairman asked for a resolution to adopt the Planning Board Rules & Procedures for the year 2015. The Chairman suggested adding the words "has reviewed and approved the application" on page 1, paragraph II. next to the last sentence. A motion was made by Mr. Cataline, seconded by Mr. Parlow. Roll call vote: Cataline, yes; Parlow, yes; Sauer, yes; Filippone, yes; Calderaro, yes; Zylinski, yes; Zaccaria, yes; Marino, yes; Howard, yes.

The Chairman asked for a resolution approving the meeting dates for the year 2015. A motion was made by Mr. Parlow, seconded by Mr. Calderaro. Roll call vote: Parlow, yes; Calderaro, yes; Sauer, yes; Filippone, yes; Zylinski, yes; Zaccaria, yes; Cataline, yes; Marino, yes; Howard, yes.

Chairman Howard asked for a resolution approving the Ocean Star and the Asbury Park Press as the official Planning Board newspapers. A motion was made by Mr. Cataline, seconded by Mrs. Filippone. Roll call vote: Cataline, yes; Filippone, yes; Sauer, yes; Calderaro, yes; Zylinski, yes; Zaccaria, yes; Parlow, yes; Marino, yes; Howard, yes.

Resolutions Memorialized:

Application #22-14, 7 Princeton Ave. – William & Elizabeth Davis – Block 21, Lot 12 – Elevate and Alterations Non-Conforming Use – approved with conditions

Review & Approval of Minutes:

A motion was made by Mr. Parlow to approve the minutes of the December 11, 2014, meeting with all present voting in favor.

Correspondence:

N/A

New Business:

Mr. Parlow updated the Board on the RFP results for a Planner. He explained that they received several requests for the information; however, only one company submitted their proposal. Mr. Parlow will be receiving a digitized copy of the bid from CME Associates for the Board to review. He requested the Board Secretary e-mail a copy to the members.

Public Hearing:

Application #25-14, 10 Haddonfield Ave. – E. Patrick & Kristene Caughey – Block 956, Lot 15 – Second story addition with variances (bulk) – The Board Secretary received a letter from the applicant's attorney requesting a postponement to the February 4, 2015, meeting. The Board voted unanimously to approve the postponement

Mr. Howard opened the meeting for public comment at approximately 7:40 p.m.; having none the public portion was closed.

Open Discussion:

There was a brief discussion regarding the 2015 Planning Board budget. Mr. Parlow will provide a copy for review at the next meeting.

Adjourn:

A motion to adjourn the meeting was made by Mr. Zylinski, seconded by Mr. Parlow with all present voting in favor. The meeting was adjourned at approximately 7:45 p.m.

Respectfully submitted,

Joyce Deutsch, Secretary