

**MINUTES
BOROUGH OF LAVALLETTE
REGULAR MEETING
OF THE PLANNING BOARD
Wednesday, April 15, 2015**

Chairman Howard presiding

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

Barbara Brown - present
Vincent Marino - present

Terry F. Brady - present

Flag Salute: Dispensed

Public Notice Announcement:

This is the Borough of Lavallette Planning Board Regular meeting of April 15, 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, temporarily located in Trailer #1 at 125 Washington Ave., filed with the Borough Clerk, and supplied to the Ocean Star, one of the official Borough newspapers.

Resolutions to be memorialized:

**Application #23-14, Albert & Audrey Hughes, 201 Haddonfield Ave. – Block 1114, Lot 30 -
elevate and rebuild a non-conforming use – approved**

The Board secretary read a letter from Mrs. Donato, applicants' attorney, dated April 15, 2015, requesting to carry the adoption of their resolution to the next scheduled meeting.

Mr. Brady explained that Mrs. Donato asked him for a copy of the resolution. Mrs. Donato sent Mr. Brady some proposed additions. Mr. Brady read from Mrs. Donato's red lined copy so that the Board could hear her suggestions. After discussion, the Board decided on the points to be included, and Mr. Brady agreed to prepare an amended resolution. The Board voted to deny the request to carry the adoption to the next scheduled meeting, and voted to memorialize the amended resolution.

**Application #4-15, Peter & Laura Frampton, 103 Camden Ave. – Block 37.01, Lot 8 –
reconstruction on a non-conforming lot - denied**

Review and Adoption of Minutes:

A motion was made by Mrs. Brown, seconded by Mr. Marino to approve the minutes of the Regular Meeting of April 1, 2015. All present voted in favor.

Public Hearing:

N/A

Discussion:

There was active conversation regarding:

- Storm damage
 - repair & restore
 - expansion
- Special reasons for use variances
 - each application is unique
- Board engineer present at Planning Board meetings
 - discussion of cost

Closed Session:

At approximately 7:55 p.m. the Board entered into Closed Session to discuss litigation.

A motion to adjourn was made by Mrs. Brown, seconded by Mr. Marino with all present voting in favor. The Closed Session was adjourned at approximately 8:28 p.m.

Adjourn:

A motion to adjourn was made by Mrs. Brown, seconded by Mr. Zylinski with all present voting in favor. The Regular meeting was adjourned at approximately 8:30 p.m.

Respectfully submitted,

Joyce Deutsch, Secretary