MINUTES BOROUGH OF LAVALLETTE WORKSHOP MEETING OF THE PLANNING BOARD Wednesday, January 27, 2016 – 6:45 P.M.

Chairman Lionel Howard presiding

Roll Call: Lionel Howard, Chairman - present

William Zylinski, Vice Chairman - absent

Walter LaCicero - absent Joanne Filippone - present Joseph Palinsky - absent Len Calderaro - present Jack Sauer - present Anthony Cataline - present Christopher Parlow - absent

Barbara Brown - present Vincent Marino - present

Terry F. Brady - present

Flag Salute: Chairman Howard

Public Notice Announcement:

This is the Borough of Lavallette Planning Board Workshop meeting of January 27, 2016. 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 were posted on the bulletin board located in the Borough Hall, filed with the Borough Clerk, and supplied to the official Borough newspapers.

New Business:

N/A

Resolutions Memorialized:

N/A

Review & Approval of Minutes:

A motion was made by Mrs. Brown to accept the minutes of the January 20, 2016 meeting with a change to the West Point Island Association paragraph of the Master Plan Draft. Mr. Calderaro seconded the motion and all present at that meeting voted in favor.

Discussion:

Mr. Brady led a discussion regarding third story decks. His legal opinion is that third story roof-top decks are not allowed. However, he also said that the ordinances are not that clear; actually third story roof-top decks are not even mentioned in the Zoning ordinances.

Mr. Sauer asked if the Board could compose an ordinance that is clearer. Mr. Brady suggested a recommendation stating "no roof-top decks above the second floor."

There was considerable discussion about measuring building height pre and post hurricane Sandy. Mrs. Filippone offered to bring the third story deck discussion to Council.

Mr. Brady offered to speak with the Borough's Zoning Officer to get an interpretation of the issue.

The Master Plan Draft discussion continued from page 32. There was a question as to whether or not the *Housing Element* section could be deleted from the plan. Mr. Brady will advise.

The Board asked the secretary to send the updated Master Plan Draft via e-mail.

Public Hearing:

N/A

Adjourn:

A motion to adjourn the meeting was made by Mrs. Brown, seconded by Mr. Marino with all present voting in favor. The meeting was adjourned at approximately 9:35 p.m.

Respectfully submitted,

Joyce Deutsch, Secretary