

**MINUTES  
BOROUGH OF LAVALLETTE  
WORKSHOP MEETING  
OF THE PLANNING BOARD  
Thursday, October 27, 2016 – 6:45 P.M.**

Chairman Lionel Howard presiding

**Roll Call:** Lionel Howard, Chairman - present  
William Zylinski, Vice Chairman - present  
John Borowski - present  
Joanne Filippone - present  
Joseph Palinsky - absent  
Len Calderaro - present  
Jack Sauer - present  
Anthony Cataline - present  
John Bennett – present

Barbara Brown – present  
Vincent Marino – present

Terry F. Brady – present

**Public Notice Announcement:**

This is the Borough of Lavallette Planning Board Workshop meeting of October 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 Ocean Star one of the official Borough newspapers.

**Flag Salute:** Dispensed

**Review & Approval of Minutes:**

A motion was made by Mr. Calderaro, seconded by Mrs. Filippone to accept the minutes of the October 19, 2016, meeting with all who were present at that meeting voting in favor.

**Resolutions Memorialized:**

N/A

**New Business:**

Review of Variance Checklist: the Board Secretary presented Mike O'Donnell's suggestions which were approved. Additional changes were suggested by Board members. The Board Secretary will incorporate the updates and forward to Board members for final approval in order to be adopted at the January 4, 2017 Re-Organizational Meeting.

Review of 2017 Planning Board Meeting Dates: Mr. Bennett suggested that the Regular Meetings schedule be changed to the first Wednesday of the month, and Workshops on the

third Wednesday every other month. Board members were in agreement, and the Board Secretary will present a new schedule of meetings for final approval in order to be adopted at the January 4, Re-organizational Meeting.

Review and recommendation to Mayor & Council for Pending Ordinance 2016-09 (1153): the Planning Board made a suggestion to change (a) *The name and address of the workman or contractor who is to perform the work* be written as Item 7.

**Correspondence:**

N/A

**Public Hearing:**

There were no applications scheduled for this Workshop meeting.

**Closed Session:**

Mrs. Filippone moved to enter into Executive Session, seconded by Mr. Cataline with all members present in favor. Board entered into Executive Session at approximately 8:25 p.m.

A motion was made by Mrs. Filippone and seconded by Mr. Borowski to adjourn the Executive Session with all members present in favor. The Executive Session was adjourned at approximately 8:50 p.m.

**Discussion:**

Mr. Bennett asked to review the Planning Board Procedures and Suggestions to Applicants. Changes were suggested, Mr. Brady will review, and the Board Secretary will prepare a final document for adoption at the January 4 Re-Organizational Meeting.

Mr. Brady resumed our training agenda focusing on the flexible C-2 variance; i.e., “better zoning alternative” for bulk criteria only. He explained that the premise of a flexible C variance is that granting it would eliminate the need for others. It should be noted that the better zoning alternative is to serve the public interest, not private interest. So, the question is, “does the deviation serve the public?”

It was decided that any further topics for our training workshops would be selected by our Board Members.

**Adjourn:**

A motion to adjourn the meeting was made by Mr. Bennett, seconded by Mrs. Brown with all members in favor. The meeting was adjourned at approximately 9:10 p.m.

Respectfully submitted,

Joyce Deutsch, Secretary