Chairman Lionel Howard presiding

Roll Call: Lionel Howard, Chairman - present
William Zylinski, Vice Chairman - present
Walter LaCicero - absent
Joanne Filippone - present
Joseph Palinsky - present
Len Calderaro - present
Jack Sauer - absent
Anthony Cataline - present
Christopher Parlow - absent
Barbara Brown - absent
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 February 3, 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 Mr. Cataline to accept the minutes of the January 27, 2016 meeting, seconded by Mrs. Filippone with all present at that meeting voting in favor.
**Discussion:**

Mrs. Filippone reported that after a review of the Borough Zoning Codes, the Lavallette Zoning Official has been instructed to deny any future requests for a third story deck thus concluding this issue for the time being.

Mrs. Filippone also followed up on the discussion regarding sidewalks informing the Board that there is no Zoning Ordinance stating that a homeowner has to put in a sidewalk if there wasn’t one. There is also no ordinance directing the homeowner to have their sidewalk replaced. However, in the Maintenance Section of our Borough Code Book, it does state that if you have a sidewalk, it must be properly maintained. As a result, the Zoning Official will instruct residents that if they had a sidewalk, it will need to be replaced. Mr. Brady pointed out that this is another area that could use some buttoning up, and Mrs. Filippone said she will take this issue to Council for discussion.

Mr. Brady reviewed his findings regarding the inclusion of the Housing Plan Element in our Master Plan. It was determined that it would be included with some changes to Table 13.

The Board continued their review of the Master Plan Draft.

The Board had a brief review of Mr. Brady’s fact sheet for pro se applicants. The Board secretary will send Mr. Brady the suggested comments.

**Public Hearing:**

N/A

**Adjourn:**

A motion to adjourn the meeting was made by Mr. Zylinski, seconded by Mrs. Filippone with all present voting in favor. The meeting was adjourned at approximately 9:20 p.m.

Respectfully submitted,

Joyce Deutsch, Secretary