

**MINUTES
BOROUGH OF LAVALLETTE
REGULAR MEETING
OF THE PLANNING BOARD
Wednesday, December 5, 2018 – 7:00 P.M.**

Vice Chairman Cataline presiding

Flag Salute

Roll Call: William Zylinski, Chairman – absent
Anthony Cataline, Vice Chairman – present
Mayor Walter La Cicero – absent
Joanne Filippone – present
Robert Brice – present
Bobbie Brown – present
Len Calderaro – present
Joseph Palinsky – absent
Jack Sauer – absent

Vincent Marino – present
John Borowski – present

Terry F. Brady – present
Mike F. O'Donnell - present

Public Notice Announcement:

This is the Borough of Lavallette Regular Planning Board meeting of December 5, 2018. 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 Planning Board office at 1306 Grand Central Ave., filed with the Borough Clerk, and supplied to the Ocean Star and the Asbury Park Press, the official Borough newspapers.

This meeting is a judicial proceeding. Any questions or comments must be limited to issues that are relevant to what the Board may legally consider in reaching a decision and decorum appropriate to a judicial hearing must be maintained at all times.

New Business:

Thomas Restaino was sworn in by Terry Brady as a new Class I member (Mayor's Designee) and took his seat on the Board.

Roll Call: William Zylinski, Chairman – absent
Anthony Cataline, Vice Chairman – present
Thomas Restaino, Mayor's Designee – present
Joanne Filippone – present
Robert Brice – present
Bobbie Brown – present
Len Calderaro – present

Joseph Palinsky – absent
Jack Sauer – absent

Vincent Marino – present
John Borowski – present

Terry F. Brady – present
Mike F. O'Donnell – present

Mr. Marino will sit for Mr. Palinsky and Mr. Borowski will sit for Mr. Sauer.

Public Hearing:

Application 13-18: Jay Bea Condominium Association, 1806 Grand Central Avenue, Block 45.01, Lot 4 – Minor Site Plan

Mrs. Donato, applicants' attorney, is requesting minor site plan approval and wished to address the comments in the October 31, 2018, First Engineer Review letter.

Christopher Burchell, president of the Jay Bea Condominium Association was sworn in and gave testimony regarding:

- Sufficient lighting to provide safety for pedestrians and ingress/egress of the driveway area
- Mounting lights on the side of the building
- Exterior lights to be centrally controlled
- Description of lighting under the first floor (storage units)
- Installation of new concrete after hurricane Sandy still in tact
- Design waiver from the streetscape requirements
- Explanation of handling the two 16 ft. parking spaces
- Garbage storage outside the building

Vice Chairman Cataline opened the meeting for public comment at approximately 7:23 p.m. Hearing none, the public portion was closed.

A motion to approve the site plan with one condition and to approve the design waiver was made by Mr. Calderaro, seconded by Mrs. Brown. Roll call vote: Calderaro, yes; Brown, yes; Restaino, abstained; Filippone, yes; Brice, yes; Marino, yes; Borowski, yes; Cataline, yes.

Resolutions Memorialized:

Application 11-18: August & Nancy Manzo, 500 Oceanfront, Block 6, Lots 1 & 2.02 – Reconstruction on a Non-Conforming Lot – approval with conditions.

Review & Approval of Minutes:

A motion was made by Mr. Brice, seconded by Mr. Calderaro to approve the minutes of the November 7, 2018, meeting with all present at that meeting voting in favor.

Continued New Business:

The Board agreed to the 2019 calendar dates.

The Board agreed to the updated wording in the Procedures and Suggestions to Applicants

Both Mr. Brady and Mr. O'Donnell left the meeting.

Discussion:

At approximately 7:35 p.m. a motion was made by Mrs. Brown, seconded by Mr. Borowski with all members present voting in favor of a resolution to enter into Executive Session. The purpose was to discuss the Request for Proposal results for Planning Board Attorney and Planning Board Engineer.

At approximately 7:56 p.m. a motion was made by Mrs. Brown, seconded by Mr. Cataline to adjourn the Executive Session.

A motion was made by Mr. Brice, seconded by Mr. Borowski to recommend a contract for Planning Board Attorney services to Brady Kunz. Roll call: Brice, yes; Borowski, yes; Restaino, abstain; Filippone, yes; Brown, yes; Calderaro, yes; Marino, yes; Cataline, yes.

A motion was made by Mrs. Filippone, seconded by Mr. Calderaro to recommend a contract for Planning Board Engineering services to O'Donnell Stanton. Roll call: Filippone, yes; Calderaro, yes; Restaino, abstain; Brice, yes; Brown, yes; Marino, yes; Borowski, yes; Cataline, yes.

Adjourn:

A motion to adjourn the meeting was made by Mr. Calderaro, seconded by Mr. Borowski with all present voting in favor. The meeting was adjourned at approximately 8 p.m.

Respectfully submitted,

Joyce Deutsch, Secretary