Chairman Zylinski presiding

**Roll Call:**
- William Zylinski, Chairman – present
- Anthony Cataline, Vice Chairman – absent
- Mayor Walter La Cicero – absent
- Joanne Filippone – present
- Robert Brice – absent
- Bobbie Brown – present
- Len Calderaro – present
- Joseph Palinsky – present
- Jack Sauer – present
- Vincent Marino – present
- John Borowski – absent
- Terry F. Brady - present

**Public Notice Announcement:**

This is the Borough of Lavallette Special Planning Board meeting of May 16, 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, the official Borough newspaper.

**New Business:**

N/A

**Public Hearing:**

N/A

**Resolutions Memorialized:**

Application # 2-18 – Gorga – 1702 Bay Blvd., Block 67, Lot 2 – Addition to non-conforming use – approval

Application # 4-18 – Buckman & Martinez – 124 Jersey City Ave., Block 60, Lot 7 – Alterations to non-conforming use - denial
Review & Approval of Minutes:

A motion was made by Mr. Palinsky, seconded by Mr. Calderaro to approve the minutes of the April 18, 2018, meeting and all who were present at that meeting voted in favor.

Correspondence:

N/A

Discussion:

Chairman Zylinski gave a brief review of the events of the May 2 meeting which was determined to be unofficial due to the lack of an official quorum.

Mr. Calderaro mentioned that the deck being built at 81 Pershing is “humongous.” He asked if we could revisit the issue previously discussed about lighting on these docks.

The Board Secretary reiterated the actions taken:

- Planning Board contacted an Environmental Specialist at the DEP, Division of Land Use Regulations who informed us that their rules do not require lighting on docks.
- The Council was made aware of the Planning Boards’ concerns, and it was determined that it was solely within the jurisdiction of the DEP.
- Further contact was made with the US Coast Guard and the US Army Corps of Engineers.

The Board Secretary will review her notes and initiate the appropriate follow-up.

There was some discussion as to whether or not the Borough could tax these structures, and Mr. Brady advised checking with our tax assessor. Mrs. Filippone will check with the Borough.

Adjourn:

A motion to adjourn the meeting was made by Mrs. Filippone, seconded by Mrs. Brown, with all present voting in favor. The meeting was adjourned at approximately 7:20 p.m.

Respectfully submitted,

Joyce Deutsch, Secretary