



**AGENDA
BOROUGH OF LAVALLETTA
RE-ORGANIZATION & REGULAR MEETING OF THE PLANNING BOARD
Wednesday, January 5, 2022 - 7:00 p.m.**

Roll Call: Anthony Cataline
Vincent Marino
Joseph Palinsky
Thomas Restaino

Alex Barletta

Flag Salute:

Public Notice Announcement:

This is the Borough of Lavallette Planning Board Re-Organization meeting of January 5, 2022. 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 Planning Board Office of Borough Hall at 1306 Grand Central Ave., filed with the Borough Clerk, and supplied to the official Borough newspapers, the Ocean Star and the Asbury Park Press.

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.

Reorganization:

Chairman Cataline will ask for the following members to be sworn in: Class I (Mayor's Designee, George Shenewolf), Class II (Robert Brice), the Class III (Joanne Filippone), Class IV (John Borowski and Len Calderaro) Alternate # 1 (Richard Emery).

After the swearing in ceremony, the newly appointed members will take their seats as Planning Board members.

Roll Call: Anthony Cataline –
George Shenewolf –
Robert Brice –
John Borowski –
Len Calderaro –
Joanne Filippone –
Vincent Marino –
Joseph Palinsky –
Thomas Restaino –

Richard Emery –
Alex Barletta –

Also Present: T. Brady, Esq. –
M. Looney, PE –

- Selection of Board Chairman
- Selection of Board Vice Chairman
- Notification of Board Attorney Appointment
- Notification of Board Engineer Re-Appointment
- Appointment of Board Secretary
- Appointment of Official Newspapers (Asbury Park Press and Ocean Star)
- Approval of 2022 Meeting Dates
- Approval of 2022 Planning Board Rules and Procedures

Reorganization:

The Chair will ask for a nomination for Chairman for the year 2022.

_____ nominates _____ as Chairman, seconded by _____ . A Roll Call vote will be called.

The new Chair will ask for a nomination for Vice-Chairman for the year 2022.

_____ nominates _____, as Vice-Chairman, seconded by _____ . A Roll Call vote will be called.

The chair will ask for a motion for Secretary for the Year 2022.

_____ nominates as Secretary _____, seconded by _____ . A Roll Call vote will be called.

The Chair will ask for a resolution to nominate Terry F. Brady, Esq., of the firm of Brady & Kunz, 680 Hooper Ave., Toms River, NJ 08754, as Legal Counsel for the year 2022.

A motion was made by _____ seconded by _____ to appoint Terry F. Brady, Esq., as Planning Board attorney for the year 2022. A Roll Call vote will be called.

The Chair will ask for a resolution to nominate the firm of O'Donnell & Stanton & Associates, Inc., 1705 Route 37 East, Toms River, NJ 08753 as Planning Board Engineer for the year 2022.

A motion was made by _____, seconded by _____ to appoint O'Donnell & Stanton & Associates as Planning Board Engineer for the year 2022. A Roll Call vote will be called.

The Chair will ask for a resolution to appoint the Ocean Star and the Asbury Park Press as the official newspapers for the year 2022.

The resolution was offered by _____ seconded by _____ A Roll Call vote will

be called.

The Chair will ask for a resolution to adopt the Planning Board Procedures for the year 2022.

The resolution offered by _____ seconded by _____.
A Roll Call vote will be called. A copy of the procedures has been forwarded to all members.

The Chair will ask for a resolution to adopt the proposed meeting dates for the Year 2022.

Public Hearings:

Substantially Damaged Determination Appeals

CASE # 016: 2204 Baltimore Ave. – Edward & Regina Paoella
CASE # 017: 115 White Ave. – Florence Sonntag
CASE # 018: 114A + B Trenton Ave. – Roger & Soraida Wilson
CASE # 021: 107 Bond Ave. – Anthony Abruzzo
CASE # 022: 5 Princeton Ave. – Leonora D’Alonzo
CASE # 023: 2302 Grand Central Ave. (Unit A) – Eleonora Cassella

Resolutions to be Memorialized:

Application # 04-2021 – Stacy & Gerald Donegan, 23 Elizabeth Ave., Block 23, Lot 28 –
Construction of a Third-story Deck - DENIAL

Application # 05-2021 – Perry Lee, 22 Washington Ave., Block 14, Lot 25 – Construction of a
Third-story Deck - DENIAL

Review and Adoption of Minutes:

- Regular Meeting of December 8, 2021

New Business:

Review 2021 Annual Report for submission to Mayor & Council.

Correspondence: (On file in the Planning Board Office for Your Review)

- Letter granting soil certification for 185 Pershing.
- Letter from Kim Dixon Environmental Consultants giving notification of a Waterfront Permit Application for 91 Pershing Blvd., Lots 17 & 18 for the construction of two single-family dwellings, pools and a pier with two boat lifts.

Open Discussion:

N/A

Adjourn:

On motion by _____, seconded by _____ the
meeting was adjourned at _____ p.m.