

**MINUTES
BOROUGH OF LAVALLETTE
REORGANIZATION MEETING OF THE PLANNING BOARD
Wednesday, January 4, 2012 -7 P.M.**

Chairman Howard presiding

Roll Call:

Lionel Howard-present
William Zylinski-present
Anthony Cataline-present
Rosangela Zaccaria-present
Leonard Calderaro- present

Barbara Brown- present

Public Notice Announcement:

This is the Borough of Lavallette Planning Board meeting of January 4, 2012. 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, filed with the Borough Clerk, and supplied to one of the official Borough newspapers, the Ocean Star.

Flag Salute: Chairman Howard will lead the audience in the salute to the flag.

Old Business:

New Business:

Chairman Howard announced that Christopher Parlow had been reappointed as the Class II member, Councilwoman Filippone as a Class III member, Joseph Baginski was appointed as Class IV member and Joseph Palinsky was appointed as Alternate No.1 member, and Vincent Marino was appointed as Class I- Mayor LaCicero's Designee.

Chairman Howard asked the newly appointed members to step up and be sworn in. Mayor LaCicero swore in all the newly re-appointed Board Members, with the exception of Mr. Parlow who was absent. After the swearing in ceremony, the members took their seats as Planning Board members.

Mayor LaCicero addressed the Board and the audience in attendance. The Mayor thanked the Board members for their public service to the Borough and stated he realizes it is a thankless job. He continued that he also realizes there has been litigation the past year but wanted to assure the Board not to be intimidated by threatened litigation. He went on to say the Board has continued to act in good faith and for the interest of the entire community and has full support.

Roll Call:

Vincent Marino - Mayor LaCicero's Designee- present
Lionel Howard, - present
William Zylinski, - present
Councilwoman Joanne Filippone- present
Christopher Parlow, Business Administrator – absent
Joseph Baginski, - present
Rosangela Zaccaria - present
Anthony Cataline- present
Leonard Calderaro- present

Joseph Palinsky - present
Barbara Brown - present

Mr. Howard asked for a nomination for Chairman for the year 2012. Mr. Zylinski nominated Lionel Howard as Chairman, seconded by Mr. Baginski. Roll call vote was taken. Mr. Zylinski, yes-, Mr. Baginski- yes, Mr. Marino, yes-, Mrs. Filippone, yes-, Mr. Calderaro, yes-, Mrs. Zaccaria, yes-, Mr. Cataline, yes-, yes-, Mr. Palinsky, yes-, Mrs. Brown, yes-, Mr. Howard, yes. Motion carries.

Mr. Howard took the Chair.

Chairman Howard asked for a nomination for Vice-Chairman for the year 2012. Mr. Howard nominated William Zylinski, seconded by Mrs. Filippone. Roll call vote was taken. Mr. Howard, yes-, Mrs. Filippone, yes-, Mr. Marino, yes-, Mr. Baginski, yes-, Mr. Calderaro, yes-, Mr. Zylinski, abstain -, Mr. Cataline, yes-, Mr. Parlow, yes-, Mr. Palinsky, yes-, Mrs. Brown, yes. Motion carries.

Chairman Howard asked for a motion for Secretary for the year of 2012. Chairman Howard nominated Rosemary Robertson, seconded by Mr. Zylinski, with all present voting in favor. Motion carries.

Chairman Howard asked for a resolution to nominate Terry Brady, Esq., of the firm Coronato, Brady & Kunz, Esqs., 12 Madison Avenue, Toms River, NJ 08754, as Legal Counsel for the year of 2012.

A motion was made by Mrs. Filippone, seconded by Mrs. Zaccaria. All present voting in favor. Motion carries.

Chairman Howard asked for a resolution to nominate Michael O'Donnell, of the firm O'Donnell, Stanton & Associates, 1705 Route 37E, Toms River, NJ 08754 as Planning Board Engineer for the year of 2012. A motion was made by Mr. Cataline, seconded by Mr. Zylinski. All present voting in favor. Motion carries.

Chairman Howard asked for a resolution to appoint the Ocean Star and the Asbury Park Press as official newspapers for the year of 2012. Motion was made by Mrs. Filippone, seconded by Mr. Cataline. All present voting in favor. Motion carries.

Chairman Howard asked for a resolution to adopt the Planning Board Procedures for the year of

2012, with minor changes.

The Board Secretary commented there were no changes this year but last year a minor change was made to include reference to the adopted “check lists” and the filing time frames. Motion was made by Mr. Zylinski, seconded by Mrs. Filippone. All present voting in favor. Motion carries.

Chairman Howard asked for a resolution approving the meeting dates for the year 2012. A motion was made by Mrs. Zaccaria, seconded by Mr. Calderaro to adopt the schedule of meeting dates for 2012. All present voting in favor. Motion carries.

Adjourn:

On motion by Mr. Parlow, seconded by Mrs. Zaccaria, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Rosemary Robertson.
Secretary