

**MINUTES
BOROUGH OF LAVALLETTE
REGULAR MEETING
OF THE PLANNING BOARD
Wednesday, October 2, 2019 – 7:00 P.M.**

Roll Call: Anthony Cataline, Chairman – Present
Alex Barletta - Present
John Borowski - Present
Robert Brice - Present
Bobbie Brown - Present
Len Calderaro - Absent
Joanne Filippone - Present
Vincent Marino - Absent
Joseph Palinsky - Present

Richard Emery – Absent
Thomas Restaino – Present

Also Present:

T. Brady, Esq.

Flag Salute

Public Notice Announcement:

This is the Borough of Lavallette Planning Board Regular Meeting of October 2, 2019. 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 in Borough Hall 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:

- Mr. Brice updated Board members regarding the property at 103 Magee. The owner filed suit against the Borough and was ordered to mediation by the court. The Borough and the mediator have reached a preliminary settlement. The terms of the settlement will be revealed at the upcoming Council meeting.
- Mr. Brice also informed Board members that Verizon has submitted application paperwork. However, the escrow and other associated fees have not yet been received.

He further explained that once we receive the fees, the next step is to have our Borough Engineer review the paperwork for technical completeness. Once that is done, the Planning Board can review the application package in order to make recommendations to

Mayor and Council. It was also stated that if necessary, the Planning Board would schedule a workshop session for their review.

- A motion was made by J. Filippone to accept with regret the resignation of Barbara “Bobbie” Brown, seconded by J. Borowski with all Board members regretfully voting in favor.

Public Hearings:

N/A

Resolutions to be Memorialized:

Application # 2-19, Vincent & Adele Mattone – 806 Grand Central Ave., Block 35.01, Lot 4 – Modification to Non-conforming Use – approved with condition

Review and Adoption of Minutes:

A motion was made by Mr. Borowski, seconded by Mrs. Brown to accept the minutes of the September 4 regular meeting with all present at the meeting voting in favor.

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

The Planning Board Secretary read the following correspondence:

- Legal notification letter from Challoner & Associates, LLC, that a waterfront permit application is being submitted for 115 Pershing Blvd. to construct a single open rail boat lift within an existing boat slip.
- Legal notification from the NJDEP that a CAFRA permit application has been submitted for maintenance dredging under and north of the West Point Island Bridge to re-open navigation channel and in the vicinity of the municipal boat ramp located on Block 69, Lot 1 in the Borough of Lavallette.
- Letter to Mayor Walter LaCicero from Barbara “Bobbie” Brown resigning her position on the Planning Board effective October 11, 2019. She is relocating to Florida.

Open Discussion:

Chairman Cataline acknowledge with appreciation Mrs. Brown’s outstanding service as a member of the Planning Board and recently as Vice Chair. The Board Secretary and Mrs. Filippone took the opportunity to express their gratitude to Mrs. Brown.

Adjourn:

On motion by, Mr. Borowski, seconded by Mrs. Filippone, the meeting was adjourned at approximately 7:30 p.m.

Respectfully submitted,

Joyce Deutsch, Secretary