

**MINUTES
BOROUGH OF LAVALLETTE
REGULAR MEETING
OF THE PLANNING BOARD
Wednesday, December 4, 2019 – 7:00 P.M.**

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

Richard Emery - Present
Thomas Restaino - Present

Also Present:

T. Brady, Esq.

Flag Salute

Public Notice Announcement:

This is the Borough of Lavallette Planning Board Regular Meeting of December 4, 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:

Chairman Cataline asked Mr. Brice to update the Board as to what transpired at the recent Council meeting regarding the Verizon applications. Mr. Brice and Mrs. Filippone confirmed that the Council denied all of the seven applications. Mr. Brice and the Borough attorney have made contact with Verizon in order to set-up a follow-up meeting.

The Board rescheduled the 2020 Planning Board meeting dates from the ones previously recommended at the November 6, 2019, meeting.

Public Hearings:

N/A

Resolutions to be Memorialized:

Application # 3-19: Gregory & Judith O'Connor, 500 Oceanfront, Block 6, Lots 1 & 2.02.

The applicant is requesting an extension of time for one year, as per Condition #9 of the Resolution of Approval dated December 5, 2018: approved.

Review and Adoption of Minutes:

A motion was made by Mr. Borowski, seconded by Mrs. Filippone to accept the minutes of the November 6, 2019, regular meeting, with all present at that meeting voting in favor.

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

Planning Board Secretary read a letter from Coastal Environmental Consulting, LLC. The letter provided legal notification of a Coastal General Permit-by-Certification 10 for reconstruction of approximately 302 linear feet of municipal bulkhead landward of its current location. (Bay Blvd. and Brooklyn Ave.)

Open Discussion:

Mr. Brady left the meeting.

The Board reviewed Requests for Proposals from Planning Board Attorney and Planning Board Engineer.

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

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

Adjourn:

On motion by, Mr. Borowski, seconded by Mrs. Filippone, the meeting was adjourned at approximately 8:00 p.m.

Respectfully submitted by,

Joyce Deutsch, Secretary