

**MINUTES
BOROUGH OF LAVALLETTE
REGULAR MEETING
OF THE PLANNING BOARD
Wednesday, February 6, 2019 – 7:00 P.M.**

The following Board Member was sworn in as Alternate # 2

Thomas Restaino

Roll Call: Anthony Cataline, Vice Chairman - Present
Robert Brice - Present
Bobbie Brown- Absent
Len Calderaro - Present
Richard Emery- Absent
Joanne Filippone- Present
Vincent Marino- Present
Joseph Palinsky- Present

John Borowski - Present
Thomas Restaino- Present

Also Present:

T. Brady, Esq.- Present
M. O'Donnell - Absent

Flag Salute

Moment of Silence: In honor of Chairman Zylinski

Public Notice Announcement:

This is the Borough of Lavallette Planning Board Regular Meeting of February 6, 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.

Public Hearings:

No applications

Resolutions to be Memorialized:

Application # 5-18, Donald & Maria Fricchione, 7 Pershing Blvd. - Block 961, Lot 36 – Request for Certificate of Non-conformity.

A motion to memorialize this resolution was made by Mr. Palinsky, seconded by John Borowski, with all present at this meeting voting in favor.

Resolution #2019-72A, Ordinance# 2019-01(1191) was presented by Mr. Brice and Mrs. Filippone. A motion to adopt this ordinance was made by Mr. Calderaro, seconded by Mr. Palinsky, with all present at that meeting voting in favor.

Review and Adoption of Minutes:

A motion was made by Ms. Filippone, seconded by Mr. Borowski to approve the minutes of the January 16, 2019, regular meeting, with all present at that meeting voting in favor.

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

- Letter from Kim Dixon Environmental Consultant received January 24, 2019, as notification of an application for an NJDEP permit for 251 Bryn Mawr to demolish the existing dwelling and construct a new dwelling with an expansion.
- Letter from Ocean County Soil Conservation District, regarding Block 41.02, Lot 1 – 1401 Baltimore Ave.
- Letter from Ocean County Soil Conservation District, regarding Block 1115, Lot 29 – 247 Bryn Mawr Ave.

Open Discussion:

Ms. Filippone and Mr. Brice held a discussion regarding the adoption of Ordinance No. 2019-01, adopted at the council meeting on February 4, 2019. Resolution No. 2019-72A.

Marlene Chamberlain of 26 B Bond Ave. spoke about the new ordinance. She is in favor of the ordinance being adopted to help delay or stop Verizon from coming in to install these 5G nodes. Ms. Chamberlain thanked Mr. Brice and Ms. Filippone for presenting the ordinance and for the great information they provided regarding it.

New Business:

Planning Board Reference Packet

Adjourn:

On motion by John Borowski, seconded by Anthony Cataline, the meeting was adjourned at approximately 7:48 p.m.

Respectfully submitted,

Kristen Rocco, for
Joyce Deutsch, Secretary