

**MINUTES
BOROUGH OF LAVALLETTE
REGULAR MEETING
OF THE PLANNING BOARD
Wednesday, February 23, 2022 – 7:00 P.M.**

Robert Brice was sworn in as a Class II member by Mr. Brady, Board Attorney.

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

Richard Emery - present
Alex Barletta - present

Also Present: Terry Brady, Esq.

Flag Salute: Mr. Cataline

Public Notice Announcement:

This is the Borough of Lavallette Planning Board Regular meeting of February 23, 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 Borough Hall Planning Board office 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.

Public Hearing:

Mr. Emery will sit for Mr. Palinsky who is absent.

Substantially Damaged Determination Appeals:

Kristen Rocco, Flood Plain Manager, was present for this portion of our meeting.

Case # 018 – 114A + B Trenton Ave. – Roger & Soraida Wilson

Mrs. Donato, applicants' attorney, requested a postponement to the March 23, 2022, meeting. A motion to grant the postponement was made by Mrs. Filippone, seconded by Mr. Marino, with all members present voting in favor.

Case # 024 – 605 Bay Blvd. – Margaret Cullen

Mrs. Donato, applicant's attorney, presented the re-assessed 2012 pre-damaged value of the front building as \$118,383 with proof of repair costs at \$49,743. The re-assessed 2012 pre-damaged value of the rear was presented to be \$100,845 with proof of repair costs at \$39,215.

The Board accepted these calculations, and a motion to grant the appeal was made by Mr. Calderaro, seconded by Mr. Shenewolf. Roll call vote: Calderaro, yes; Shenewolf, yes; Brice, yes; Borowski, yes; Filippone, yes; Marino, abstain, Restaino, yes; Emery, yes; Cataline, yes.

Mrs. Donato took the opportunity to thank the Board for their handling of the previous Substantially Damaged Determination appeals and explained that she will be presenting at least four more cases in the coming months.

Resolutions Memorialized:

A motion to adopt the resolution authorizing the award of non-fair and open contract for Planning Board attorney to Terry F. Brady, Esq. of Brady & Kunz was made by Mr. Borowski, seconded by Mr. Calderaro. Roll call vote: Borowski, yes; Calderaro, yes; Brice, yes; Filippone, yes; Marino, yes; Restaino, yes; Shenewolf, yes; Emery, yes; Cataline, yes.

Review & Approval of Minutes:

Mr. Calderaro suggested adding the name of Doug Erb, Acting Flood Plain Manager, as being present at the January 5, 2022, meeting. A motion was made by Mrs. Filippone, seconded by Mr. Borowski, to accept the minutes of the January 5, 2022, meeting with the suggested change. All who were present at that meeting voted in favor.

New Business:

The Board examined the 2021 Annual Report, and a motion was made by Mr. Marino, seconded by Mr. Borowski, to have the Board secretary forward it to Mayor & Council.

Discussion:

Mrs. Filippone updated the Board regarding some of the recent topics under review by the Ordinance Committee.

Adjourn:

Chairman Cataline adjourned the meeting at approximately 7:30 p.m.

Respectfully submitted,

Joyce Deutsch, Secretary