



AGENDA
BOROUGH OF LAVALLETT
RE-ORGANIZATION & REGULAR MEETING OF THE PLANNING BOARD
Wednesday, January 11, 2023 - 7:30 p.m.

Roll Call:

Alex Barletta
Joseph Palinsky
Thomas Restaino
George Shenewolf

Richard Emery

T. Brady, Esq.
M. Looney

Flag Salute:

Public Notice Announcement:

This is the Borough of Lavallette Planning Board Re-Organization and Regular Meeting of January 11, 2023. 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 of Borough Hall 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.

Reorganization:

Mr. Brady will ask for the following members to be sworn in: Class I (Mayor's Designee Jennifer Hartman-Sica), Class II (John Bennett), the Class III (Joanne Filippone), Class IV (Anthony Cataline, Vincent Marino) and Alternate #2 (TBA).

After the swearing in ceremony, the newly appointed members will take their seats as Planning Board members.

Roll Call:

Alex Barletta –
John Bennett –
Anthony Cataline –
Joanne Filippone –
Jennifer Hartman-Sica –
Vincent Marino –
Joseph Palinsky –
Thomas Restaino –
George Shenewolf –

Richard Emery –
TBA –

Also Present: T. Brady, Esq. –
M. Looney, PE –

- Selection of Board Chairman
- Selection of Board Vice Chairman
- Notification of Board Attorney Appointment
- Notification of Board Engineer Re-Appointment
- Appointment of Board Secretary
- Appointment of Official Newspapers (Asbury Park Press and Ocean Star)
- Approval of 2023 Meeting Dates
- Approval of 2023 Planning Board Rules and Procedures

Reorganization:

The Chair will ask for a nomination for Chairman for the year 2023.

_____ nominates _____ as Chairman, seconded by _____.
A Roll Call vote will be called.

The new Chair will ask for a nomination for Vice-Chairman for the year 2023.

_____ nominates _____, as Vice-Chairman,
seconded by _____. A Roll Call vote will be called.

The chair will ask for a motion for Secretary for the Year 2023.

_____ nominates as Secretary _____, seconded by _____.
A Roll Call vote will be called.

The Chair will ask for a resolution to nominate Terry F. Brady, Esq., of the firm of Brady & Kunz, 680 Hooper Ave., Toms River, NJ 08754, as Legal Counsel for the year 2023.

A motion was made by _____ seconded by _____ to appoint Terry F. Brady, Esq., as Planning Board attorney for the year 2023. A Roll Call vote will be called.

The Chair will ask for a resolution to nominate the firm of Van Cleef Engineering, 1705 Route 37 East, Toms River, NJ 08753 as Planning Board Engineer for the year 2023.

A motion was made by _____, seconded by _____ to appoint Van Cleef Engineering as Planning Board Engineer for the year 2023. A Roll Call vote will be called.

The Chair will ask for a resolution to appoint the Ocean Star and the Asbury Park Press as the

official newspapers for the year 2023.

The resolution was offered by _____ seconded by _____. A Roll Call vote will be called.

The Chair will ask for a resolution to adopt the Planning Board Procedures for the year 2023.

The resolution offered by _____ seconded by _____. A Roll Call vote will be called. A copy of the procedures has been forwarded to all members.

The Chair will ask for a resolution to adopt the proposed meeting dates for the Year 2023.

Public Hearings:

Application # 9-22 – Eric J. Birchler, 1503 Grand Central Ave. – Block 16, Lot 30

The property is located on the east side of Grand Central Ave./NJ St. Highway Route 35 North approximately 65 linear feet south of Grand Central Ave./NJ St. Highway Route 35 North and New Brunswick Ave. intersection in the B-1 Business District. The property contains 5,000 sq. ft. The site currently contains a 2 -story wood frame structure commercial building and construct a new residential duplex. It is noted that this is a permitted use in the B-1 Business District.

Resolutions to be Memorialized:

N/A

Review and Adoption of Minutes:

- Regular Meeting of December 14, 2022

New Business:

Review 2022 Annual Report for submission to Mayor & Council.

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

Open Discussion:

Adjourn:

On motion by _____, seconded by _____ the meeting was adjourned at _____ p.m.