



**AGENDA
BOROUGH OF LAVALLETT
REGULAR MEETING OF THE PLANNING BOARD
Wednesday, February 28, 2024 – 5:00 p.m.**

Roll Call:

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

Mary Chyb –
Jennifer DeRienzo –

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

Flag Salute: A. Cataline

Public Notice Announcement:

This is the Borough of Lavallette Planning Board Regular Meeting of February 28, 2024. 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.

Public Hearings:

N/A

Resolutions to be memorialized:

Resolution authorizing the award of non-fair and open contracts for Planning Board attorney to Terry F. Brady, Esq., of Brady & Kunz.

Review and Adoption of Minutes:

- Re-Organization and Regular Meeting of January 10, 2024

New Business:

Review draft of Ordinance No. 2024-06 (1257) setting forth requirements for outdoor cooking facilities and amending various sections of the Borough Code.

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

- Letter from NJDEP providing notification of a Coastal Permit Application for 108 Dickman Drive.
- Letter dated January 23, 2024, from Kim Dixon Environmental Consultant, LLC along with a Property Survey providing notification of a Waterfront Development Permit for work to be done at 2 Lavallette Ave.
- E-mail notification from NJDEP providing notification of a Waterfront Development Permit Application for 2108 Bay Blvd.

Open Discussion:

Adjourn:

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