

**MINUTES
BOROUGH OF LAVALLETTE
REORGANIZATION MEETING OF THE PLANNING BOARD
Wednesday, January 9, 2008 -7 P.M.**

Chairman Zylinski presiding

Roll Call: Vincent Marrone - Mayor LaCicero's Designee- present
William Zylinski, Chairman - present
Councilwoman Joanne Filippone - present
Anthony Cataline- present
Leonard Calderaro- present
Rosangela Zaccaria - present
Vincent Marino - present

Barbara Brown - present

Public Notice Announcement:

This is the Borough of Lavallette Planning Board meeting of January 9, 2008. 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, filed with the Borough Clerk, and supplied to the official Borough newspapers, the Ocean Star and the Ocean County Observer.

Flag Salute: Chairman Zylinski will lead the audience in the salute to the flag.

New Business:

Chairman Zylinski announced that Christopher Parlow had been reappointed as the Class II member, Joseph Baginski was reappointed as a Class IV member and Joseph Palinski was reappointed as Alternate No. 1 member.

Chairman Zylinski asked the newly appointed members to step up and be sworn in. Mayor LaCicero would not be attendance due to illness so Christopher Parlow, the Borough Clerk will swear in Mr. Baginski and Mr. Palinsky. After the swearing in ceremony, the members took their seats as Planning Board members.

Mrs. Filippone reported that the permit that will cover pavers and miscellaneous items is in the process and it was a very good suggestion.

Mr. Baginski brought up the article that had appeared in the newspaper regarding a request before the Mayor and Council to expand the use of the liquor license held by the condominium association and the amended site plan application that was granted for the tiki bar.

Mr. Parlow stated there was hearing scheduled on February 4, 2008. It was decided that the Board Secretary would send the members copies of the Resolution for discussion on the Agenda for January 23, 2008 meeting.

Mr. Parlow referred to Section 44 in the ordinance dealing with oceanfront properties and would like to prepare a draft moving this Section into Zoning. There was consensus for him to do so.

The Board Secretary was asked to contact Mr. Gemma, the planner.

Roll Call:

Vincent Marrone - Mayor LaCicero's Designee
William Zylinski, Chairman-
Joseph Baginski, Vice-Chairman-
Councilwoman Joanne Filippone-
Christopher Parlow, Business Administrator
Anthony Cataline-
Vincent Marino -
Leonard Calderaro-
Rosangela Zaccaria-

Joseph Palinsky -
Barbara Brown -

Reorganization:

Mr. Zylinski asked for a nomination for Chairman for the year 2008. Mr. Baginski nominated William Zylinski as Chairman, seconded by Mrs. Filippone. Roll call vote was taken. Mr. Baginski-yes, Mrs Filippone, yes- Mr. Calderaro, yes-, Mr. Marino, yes-, Mr. Cataline, yes-, Mrs. Zaccaria, yes-, Mr. Parlow, yes-, Mr. Marrone, yes-, Mr. Palinsky, yes-, Mrs. Brown, yes-, Mr. Zylinski, abstain. Motion carries.

Mr. Zylinski took the Chair.

Chairman Zylinski asked for a nomination for Vice-Chairman for the year 2008. Mr. Cataline nominated Joseph Baginski, seconded by Mr. Calderaro. Roll call vote was taken. Mr. Cataline, yes-, Mr. Calderaro, yes-, Mr. Baginski, abstain, Mr. Marino, yes-, Mrs Zaccaria, yes-, Mrs Filippone, yes-, Mr. Parlow, yes-, Mr. Marrone, yes-, Mr. Palinsky, yes-, Mrs. Brown, yes, Chairman Zylinski, yes. Motion carries.

Chairman Zylinski asked for a motion for Secretary for the year of 2008. Mrs. Zaccaria nominated Rosemary Robertson, seconded by Mr. Baginski, with all present voting in favor. Motion carries.

Chairman Zylinski stated the Board has been very satisfied with the cost and quality of service of both Mr. Brady's firm and Mr. O'Donnell's firm.

Chairman Zylinski asked for a resolution to nominate Terry Brady, Esq., of the firm Mulvaney, Coronato & Brady, Esqs., 12 Madison Avenue, Toms River, NJ 08754, as Legal Counsel for the year

of 2008. A motion was made by Mrs. Filippone, adding that the fees have remained flat, and this firm has complied with the Borough's Pay to Play Ordinance, seconded by Mr. Cataline. All present voting in favor. Motion carries.

Chairman Zylinski asked for a resolution to nominate Michael O'Donnell, of the firm O'Donnell, Stanton & Associates, 1705 Route 37E, Toms River, NJ 08754 as Planning Board Engineer for the year of 2008. A motion was made by Mrs. Filippone, seconded by Mr. Cataline. All present voting in favor. Motion carries.

Chairman Zylinski asked for a resolution to appoint the Ocean Star, the Ocean County Observer, the Asbury Park Press and the Gazette as official newspapers for the year of 2008. Motion was made by Mr. Baginski, seconded by Mr. Marino. All present voting in favor. Motion carries.

Chairman Zylinski asked for a resolution to adopt the Planning Board Procedures for the year of 2008. Motion was made by Mr. Baginski, seconded by Mrs. Filippone. All present voting in favor. Motion carries.

Chairman Zylinski stated the Board had previously reviewed the proposed meeting dates for 2007 and inquired if there were any changes. Hearing none, a motion was made by Mrs. Zaccaria, seconded by Mr. Baginski to adopt the schedule of meeting dates for 2008. All present voting in favor. Motion carries.

Review and Adoption of Resolutions:

Application No. 4-07, Joseph and Debra LaSala, 1 Ortley Avenue, Block 1, Lot 3.01

A motion was made by Mr. Calderaro, seconded by Mr. Cataline, to approve the Resolution of Denial for use and setback variance for 1 Ortley Avenue. On roll call: Messrs. Calderaro and Marino, yes-, Mr. Baginski, and Mr. Cataline, yes-, Mrs. Zaccaria, yes-, Mr. Parlow, yes-, Chairman Zylinski, yes. Motion carries.

Adjourn:

On motion by Mr. Marino, seconded by Mrs. Zaccaria, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Rosemary Robertson.
Secretary