

**REVISED MINUTES  
BOROUGH OF LAVALLETTE  
REORGANIZATION MEETING OF THE PLANNING BOARD  
Wednesday, January 14, 2009 -7 P.M.**

Chairman Zylinski presiding

**Roll Call:**

William Zylinski, Chairman - present  
Councilwoman Joanne Filippone - present  
Joseph Baginski - present  
Anthony Cataline- present  
Leonard Calderaro- present  
Rosangela Zaccaria - present

Joseph Palinsky - present

**Public Notice Announcement:**

This is the Borough of Lavallette Planning Board meeting of January 14, 2009. 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.

**Approval of Minutes:**

On motion of Mr. Parlow, seconded by Mrs. Zaccaria, the minutes of the Special Meeting of December 3, 2008 were approved.

On motion by Mr. Parlow, seconded by Mr. Baginski, the minutes of the regular Meeting of December 10, 2008 were approved.

**Review and Adoption of Resolutions:**

**Application No. 3-07- Stancato, Pasquale & Rita, 1702 Grand Central Avenue, Block 44.01, Lots 1 & 2-** approval of Administrative change as to decorative lighting and denial of waiver for tree plantings.

A motion was made by Mrs. Zaccaria, seconded by Mr. Cataline, to approve the Resolution. On roll call: Mrs. Zaccaria, yes-, Mr. Cataline, yes- Mr. Baginski, yes-, Mr. Calderaro, yes-, Mr. Parlow, yes-, Mr. Zylinski, yes. Motion carries.

**Application No. 6-08- Axcelson, Ralph & Sylvia, 127 New Brunswick Avenue, Block 14, Lot 10-** Alteration of a non-conforming use.

A motion was made by Mr. Baginski, seconded by Mr. Palinsky to approve the Resolution granting

variance for alteration to a non-conforming use. On roll call: Mr. Baginski, yes-, Mr. Palinsky, yes-, Mr. Calderaro, yes-, Mr. Cataline, yes-, Mr. Parlow, yes-, Mr. Zylinski, yes. Motion carries.

**Application No. 8-08, Delli Santi, Philip & Francine, 1400 Units A&B Baltimore Avenue, Block 54, Lot 1.02.** Denial of Special Reasons (D) variance.

A motion was made by Mrs. Zaccaria, seconded by Mr. Baginski, to adopt the Resolution denying the variance. On roll call: Mrs. Zaccaria, yes-, Mr. Baginski, yes-, Mr. Zylinski, yes. Motion carries.

**Application No. 6-07, Burdi, Nicholas & Christina, 800 Oceanfront, Block 9, Lot 1-Extension of time to acquire development permit to December 12, 2009.**

A motion was made by Mr. Baginski, seconded by Mr. Parlow, to approve the Resolution granting extension/ On roll call: Mr. Baginski, yes-, Mr. Parlow, yes-, Mr. Calderaro, yes-, Mr. Cataline, yes-, Mrs. Zaccaria, yes-, Mr. Zylinski, yes. Motion carries.

### **New Business:**

Chairman Zylinski announced that Christopher Parlow had been reappointed as the Class II member, Councilwoman Filippone as a Class III member, Lionel Howard was appointed as a Class IV member and Barbara Brown was reappointed as Alternate No. 2 member, and Vincent Marino as Mayor LaCicero's Designee.

Chairman Zylinski asked the newly appointed members to step up and be sworn in. Mayor LaCicero was in attendance and would swear in Mr. Parlow, Mrs. Filippone, Mr. Howard and Barbara Brown. Mr. Marino was on vacation and will be sworn in at a later time. After the swearing in ceremony, the members took their seats as Planning Board members.

### **Roll Call:**

Mayor LaCicero - present  
William Zylinski, - present  
Joseph Baginski, - present  
Councilwoman Joanne Filippone- present  
Christopher Parlow, Business Administrator - present  
Anthony Cataline- present  
Leonard Calderaro- present  
Rosangela Zaccaria- present  
Lionel Howard - present  
  
Joseph Palinsky - present  
Barbara Brown - present

Mr. Zylinski asked for a nomination for Chairman for the year 2009. Mr. Zylinski nominated Lionel Howard as Chairman, seconded by Mr. Baginski. Roll call vote was taken. Mr. Zylinski- yes,

Mr. Baginski, yes- Mr. Calderaro, yes-, Mrs. Filippone, yes-, Mr. Cataline, yes-, Mrs. Zaccaria, yes-, Mr. Parlow, yes-, Mayor LaCicero, yes-, Mr. Howard, yes-. Motion carries.

Mr. Howard took the Chair.

Chairman Howard asked for a nomination for Vice-Chairman for the year 2009. Mr. Baginski nominated William Zylinski, seconded by Mrs. Zaccaria. Roll call vote was taken. Mr. Baginski, yes-, Mrs. Zaccaria, yes-, Mr. Calderaro, yes-, Mrs. Filippone, yes-, Mr. Parlow, yes-, Mr. Cataline, yes-, Mr. Zylinski, yes-, Mayor LaCicero, yes-, Chairman Howard, yes. Motion carries.

Chairman Howard asked for a motion for Secretary for the year of 2009. Mr. Howard nominated Rosemary Robertson, seconded by Mr. Palinsky, with all present voting in favor. Motion carries.

Chairman Howard 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 2009.

A motion was made by Mr. Zylinski, seconded by Mr. Calderaro. All present voting in favor. Motion carries.

Chairman Howard 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 2009. A motion was made by Mr. Cataline, seconded by Mrs. Filippone. All present voting in favor. Motion carries.

Chairman Howard asked for a resolution to appoint the Ocean Star and the Asbury Park Press as official newspapers for the year of 2009. Motion was made by Mrs. Filippone, seconded by Mrs. Zaccaria. All present voting in favor. Motion carries.

Chairman Howard asked for a resolution to adopt the Planning Board Procedures for the year of 2009. Motion was made by Mr. Parlow seconded by Mrs. Zaccaria. All present voting in favor. Motion carries.

Mayor LaCicero addressed the Board thanking them for their service and dedication, fully realizing it is a difficult job and the work the Board does is appreciated. He further thanked Bill Zylinski for serving as chairman and is pleased he will be the Vice-chairman this year and perhaps will be the Chairman again. The Mayor stated that the opportunity arose to have Mr. Howard return to the Board, he took it based on his experience. He further stated the work the Board is doing is important especially on the business uses and the Board has the support of the Mayor and Council for what is a thankless job.

The Board members collectively thanked Mr. Zylinski for his service as Chairman.

The Board secretary also thanked Mr. Zylinski stating he was easy to work with which made her job pleasant.

Chairman Howard stated the Board had previously reviewed the proposed meeting dates for 2009

and inquired if there were any changes. Mrs. Filippone pointed out the October Regular meeting should be on the 28<sup>th</sup>, and it listed as the 21<sup>st</sup>. A motion was made by Mrs. Filippone, seconded by Mrs. Zaccaria to adopt the schedule of meeting dates for 2009 with the above change. All present voting in favor. Motion carries.

The Board secretary advised there are no applications on the Agenda for the regular Meeting of January 28, 2009.

After discussion, the Board decided to devote the agenda on January 28, 2009 to the discussion of the reports recently received from Thomas Scangarello, the Planner.

Before adjourning, Mr. Calderaro asked if it was possible to have the Zoning Officer prepare a monthly report for the Board to discuss in connection with ordinances. Mr. Parlow stated that both the Zoning Officer and the Construction Official report to him directly and a monthly report is filed with the Mayor and Council and he will take care of it.

**Adjourn:**

On motion by Mr. Zylinski, seconded by Mrs. Zaccaria, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Rosemary Robertson.  
Secretary