

**MINUTES
BOROUGH OF LAVALLETTE
REGULAR MEETING OF THE PLANNING BOARD
Wednesday, July 28, 2010 – 7 P.M.**

Chairman Howard presiding

Roll Call:

Vincent Marino, Designee of Mayor LaCicero –present
Councilwoman Joanne Filippone, - present
Lionel Howard, Chairman – present
William Zylinski – Vice-Chairman - present
Christopher Parlow, Borough Administrator - absent
Joseph Baginski, - present
Rosangela Zaccaria - absent
Anthony Cataline - absent
Len Calderaro – present

Joseph Palinsky - absent
Barbara Brown – present

Public Notice Announcement:

This is the Borough of Lavallette Regular Planning Board meeting of July 28, 2010. 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 Ocean Star one of the official newspapers.

Flag Salute:

With Board approval, Chairman Howard dispensed with the flag salute.

Mrs. Brown will be sitting in place of Mrs. Zaccaria.

PUBLIC MEETING:

Chairman Howard explained that he had spoken to the Board Attorney and since there were no applications scheduled for hearing Mr. Brady was excused from attendance.

Review and Adoption of Minutes:

The Board reviewed the Minutes of the Workshop Meeting of June 2, 2010 and the Regular Meeting of June 23, 2010.

Mr. Baginski, moved for approval of the Minutes of the Workshop Meeting of June 2, 2010, seconded by Mr. Zylinski, with affirmative votes by all present members with the exception of Mrs. Brown, who was absent for that meeting.

The Board Secretary stated she made a correction to the Minutes of June 23, 2010 to show that Mrs. Filippone and Mr. Marino were excused as they were not eligible to vote on Application No. 2-10, Dominick Tullo, 5 Camden Avenue a D variance request. On roll call:

Mr. Calderaro moved for approval of the Minutes of the Regular Meeting of June 23, 2010, seconded by Mrs. Brown, with affirmative votes by all members present, with the Exception of Mrs. Filippone and Mr. Marino who abstained.

Review and Adoption of Resolution to be Memorialized:

Application No. 2-10, Dominick Tullo, 5 Camden Avenue, Block 11, Lot 10.

A motion was made by Mr. Zylinski, seconded by Mr. Baginski, to approve the Resolution for expansion of a non-conforming use subject to the following conditions (1) the pool filter and equipment must be located a minimum of 20 feet from the rear property line and the location must conform to the ordinance requirements (2) the pool shall be entirely fenced in and the type of fencing shall conform to the ordinance regulating fencing. On roll call: Messrs. Zylinski and Baginski, yes-, Mr. Calderaro, yes-, Mrs. Brown, yes-, Mr. Howard, yes. Motion carries.

CORRESPONDENCE:

None

OLD/NEW BUSINESS:

There was a general discussion regarding upcoming applications.

Adjourn:

On motion by Mr. Zylinski, seconded by Mrs. Brown, with all in favor, the public meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Rosemary Robertson
Secretary