

**MINUTES
BOROUGH OF LAVALLETTE
WORKSHOP MEETING OF THE PLANNING BOARD
Wednesday, October 10, 2012 – 7 P.M.**

Chairman Howard presiding

Roll Call:

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

Joseph Palinsky - present
Barbara Brown - absent

Public Notice Announcement:

This is the Borough of Lavallette Planning Board Workshop meeting of October 10, 2012. 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:

Waived

Review & Approval of Minutes:

The Board reviewed the Minutes of the Workshop Meeting of August 8, 2012.

A motion was made by Mr. Zylinski, seconded by Mrs. Filippone, to approve the minutes of the Workshop Meeting of August 8, 2012. All present voting in favor.

New/Old Business:

Case # 2-12 – Steve & Kim Atno - Consideration for a motion to approve the content of a letter from Terry F. Brady was carried over to our October 24, 2012, meeting.

Case # 3-09/2-11 – Nicholas Moore – After reviewing a Resolution of Approval for a 3 month extension of time within which to obtain construction permits from September 28 to December 28, 2012, a motion to approve the resolution was made by Mrs. Filippone; seconded by Mr. Baginski with all present voting in favor.

Mrs. Filippone informed all present that the memo from Christopher Parlow dated September 18, 2012 accompanying Ordinance No. 2012-12 (1111) should read: "The Ordinance will be considered for adoption by the governing body during their meeting of November 17, 2012." Mrs. Filippone reviewed the changes and additions affecting the oceanfront properties and the Area, yard and building requirements for corner lots located on West Point Island.

Mr. Calderaro asked if the Zoning and Building officials had an opportunity to review these changes and additions; Mrs. Filippone answered that they had, and the reaction was positive.

A vote to recommend adoption of Ordinance No. 2012-12 (1111) to Mayor and Council was moved by Mrs. Filippone; seconded by Mr. Zylinski with all present voting in favor.

Adjourn:

On motion made by Mrs. Filippone, and seconded by Mr. Zylinski, with all voting in favor, the meeting was adjourned at 8:00 p.m.

Respectfully submitted

Joyce Deutsch, Secretary