

**MINUTES
BOROUGH OF LAVALLETTE
REGULAR MEETING
OF THE PLANNING BOARD
Wednesday, January 20, 2016 – 7:00 P.M.**

Chairman Lionel Howard presiding

Roll Call: Lionel Howard, Chairman - present
William Zylinski, Vice Chairman - absent
Walter LaCicero - absent
Joanne Filippone - present
Joseph Palinsky - absent
Len Calderaro - present
Jack Sauer - present
Anthony Cataline - present
Christopher Parlow - absent

Barbara Brown - present
Vincent Marino - present

Terry F. Brady - present

Flag Salute: Chairman Howard

Public Notice Announcement:

This is the Borough of Lavallette Planning Board Regular meeting of January 20, 2016. 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, temporary located in Trailer #1 at 125 Washington Ave., filed with the Borough Clerk, and supplied to the official Borough newspapers.

New Business:

Planning Board Annual Report was reviewed. A change was noted, and the Board Secretary will submit to Mayor & Council.

Chairman Howard read a letter written by Mr. Parlow to the DCA requesting an extension to June 30th to complete the Master Plan.

Resolutions Memorialized:

Application #11-15 – Frank Schilling, 80 Oceanfront, Lavallette, NJ – Block 956, Lot 20 – reconstruction with variances – approval with conditions

Review & Approval of Minutes:

A motion was made by Mr. Howard to approve the minutes of the January 6, 2016 meeting with two corrections. All present at that meeting voted in favor.

Discussion:

There was a brief discussion regarding third story decks. Mr. Brady offered to research our definitions and ordinances for our next meeting.

The Board began their review of the Master Plan Draft starting with page 24. Chairman Howard suggested replacing the current Community Facilities Map with a fold-out map (between page 24 and 25).

The Board continued with their review through page 31.

Public Hearing:

Chairman Howard opened the meeting for public comment at approximately 9:25 p.m.

Art Margiotta spoke on behalf of the Businessmen's Association of Lavallette. He asked if the issue of installing sidewalks could be considered in the discussions of the Master Plan.

The Board will research any existing ordinances and include the sidewalk issue in their discussions at our next meeting.

Adjourn:

A motion to adjourn the meeting was made by Mrs. Filippone, seconded by Mr. Cataline with all present voting in favor. The meeting was adjourned at approximately 9:50 p.m.

Respectfully submitted,

Joyce Deutsch, Secretary