

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

Chairman Lionel Howard presiding

Roll Call: Lionel Howard, Chairman - present
William Zylinski, Vice Chairman - present
Walter LaCicero - absent
Joanne Filippone - present
Joseph Palinsky - present
Len Calderaro - present
Jack Sauer - absent
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 April 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 were posted on the bulletin board located in the Borough Hall, filed with the Borough Clerk, and supplied to the official Borough newspapers.

New Business:

Mr. Zylinski attended the Coastal Resilience Planning meeting on April 15. He reported to the Board that Chris Huch, Community Resilience Specialist at Rutgers is currently reviewing our Master Plan draft and will have some recommendations within the next couple of weeks.

Resolutions Memorialized:

Application # 4-16, Charles & Bernadette Meyer, 1101 Bay Blvd., Block 38.02, Lot 34 – Elevate & Rebuild Non-conforming Use – approved with conditions

Review & Approval of Minutes:

A motion was made by Mr. Palinsky to accept the minutes of the April 6, 2016 meeting, seconded by Mr. Cataline with all present at that meeting voting in favor.

Discussion:

The Board Secretary introduced James Clarkin, Planner at CME Associates. Copies of the Master Plan draft were supplied to everyone at the meeting for discussion.

Chairman Howard asked James to recheck his numbers for Table 3 with our Tax Assessor and/or Chief Financial Officer; he said he would.

The discussion of the Master Plan draft continued and James recorded the noted changes and updates.

At the end of the discussion, Chairman Howard suggested we wait for the Resilience Specialists comments before scheduling a public hearing. Our target date for the public hearing is June 1.

Public Hearing:

No applications were scheduled for this meeting.

Adjourn:

A motion to adjourn the meeting was made by Mr. Cataline, seconded by Mr. Zylinski with all present voting in favor. The meeting was adjourned at approximately 8:35 p.m.

Respectfully submitted,

Joyce Deutsch, Secretary