

**MINUTES
BOROUGH OF LAVALLETTE
REGULAR MEETING
OF THE PLANNING BOARD
Wednesday, May 18, 2016 – 7:00 P.M.**

Chairman Lionel Howard presiding

Roll Call: Lionel Howard, Chairman - present
William Zylinski, Vice Chairman - present
John Borowski - present
Joanne Filippone - present
Joseph Palinsky - present
Len Calderaro - present
Jack Sauer - present
Anthony Cataline - present
John Bennett – present

Barbara Brown - present
Vincent Marino - present

Terry F. Brady – present
Michael O'Donnell - present

Flag Salute: Chairman Howard

Public Notice Announcement:

This is the Borough of Lavallette Planning Board Regular meeting of May 18, 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:

N/A

Resolutions Memorialized:

Application # 5-16, Giant Realty, LLC, Block 21, Lots 1 - 6 – Major Submission Final Approval – approved with conditions

Review & Approval of Minutes:

A motion was made by Mr. Calderaro to accept the minutes of the April 20, 2016, meeting, seconded by Mrs. Brown with all present at that meeting voting in favor.

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

A motion was made by Mrs. Filippone to accept the minutes of the May 4, 2016, special meeting seconded by Mr. Cataline with all present at that meeting voting in favor.

Public Hearing:

Application # 1-16, Gerard & Lynne Cafone, 99 Bay Blvd., Block 27.02, Lot 14 – Elevation and Addition to Non-conforming Use

The Cafone's were represented by Philip Mylod, Esq.

Mr. Cataline recused himself from hearing this application since he is a homeowner within 200 feet of the property. Mrs. Brown sat in his place.

Chairman Howard asked how the Board could hear this application with no proof that it is a two family. He said that the plans did not show either a second kitchen or access to the upstairs unit. Mr. Howard further explained that when submitting the application there should be plans showing what exists and what is proposed.

Mr. Brady stated that since this is an expansion of a non-conforming use and special proof and testimony is required, that perhaps the application should be carried so that the appropriate plans can be submitted and current plans can be revised.

A motion to carry the application to the June 15 Planning Board Meeting was made by Mr. Calderaro seconded by Mr. Palinsky. Roll call vote: Calderaro, yes; Palinsky, yes; Zylinski, yes; Sauer, yes; Bennett, yes; Brown, yes; Howard, yes.

Discussion:

Chairman Howard led the continued review of the Master Plan draft. James Clarkin of CME Associates will make the appropriate changes, and it was decided that the public hearing for the Master Plan would be Thursday, June 9. It was also decided that the workshop meeting scheduled for June 1 would be cancelled.

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 9:10 p.m.

Respectfully submitted,

Joyce Deutsch, Secretary