

**MINUTES
BOROUGH OF LAVALLETTE
SPECIAL MEETING
OF THE PLANNING BOARD
Wednesday, May 4, 2016 – 7:00 P.M.**

Chairman Lionel Howard presiding

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

Barbara Brown - present
Vincent Marino - absent

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

Flag Salute: Chairman Howard

Public Notice Announcement:

This is the Borough of Lavallette Planning Board Special meeting of May 4, 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 Ocean Star, one of the official Borough newspapers.

New Business:

Mayor LaCicero introduced two new members to the Planning Board:

- John Bennett, new Borough Administrator as a Class II member
- John Borowski, Mayor's Designee as a Class I member

Both new members were sworn in for the term ending December 31, 2016.

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

Barbara Brown - present
Vincent Marino - absent

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

Resolutions Memorialized:

N/A

Review & Approval of Minutes:

N/A

Discussion:

N/A

Public Hearing:

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

Chairman Howard opened the hearing by stating that there are changes and omissions in the Final Plan that will be addressed by our attorney, Terry Brady.

Philip Mylod, applicants’ attorney, asked to have Mr. Thomas Muller, Professional Engineer for Dynamics Engineering be sworn in to answer any questions.

Mr. Brady pointed out the changes and/or omissions between the preliminary and the final plans:

- Common drive aisle
- Street setbacks
- Curb cuts
- Fire lane
- Water and sewer service lines
- Designated off-street parking spaces
- Driveways to individual properties
- Planting details

Mr. Muller presented the following exhibits comparing the Preliminary and the Final Plans:

- Exhibit A-1: Site Plan Rendering dated 2/17/16
- Exhibit A-2: Site And Landscape Plan – Revised 3/21/16

After addressing Mr. Brady's issues, there was additional discussion regarding:

- Height of shrubs to be installed
- Performance bonds

Chairman Howard opened the meeting for public comment at approximately 8:25 p.m.; hearing none the public portion of the meeting was closed.

A motion to grant a resolution for final approval with specific conditions was made by Mrs. Filippone, seconded by Mr. Cataline. Roll call vote: Filippone, yes; Cataline, yes; Borowski, yes; Palinsky, yes; Calderaro, yes; Zylinski, yes; Sauer, yes; Bennett, yes; Howard, yes.

Adjourn:

A motion to adjourn the meeting was made by Mrs. Brown, seconded by Mrs. Filippone with all present voting in favor. The meeting was adjourned at approximately 8:30 p.m.

Respectfully submitted,

Joyce Deutsch, Secretary