



**AGENDA
BOROUGH OF LAVALLETT
REGULAR MEETING OF THE PLANNING BOARD
Wednesday, February 6, 2019 - 7:00 p.m.**

The following Board Member was appointed as Alternate # 2

Thomas Restaino

Roll Call: Anthony Cataline, Vice Chairman
Robert Brice
Bobbie Brown
Len Calderaro
Richard Emery
Joanne Filippone
Vincent Marino
Joseph Palinsky

John Borowski
Thomas Restaino

Also Present:

T. Brady, Esq. –
M. O'Donnell –

Flag Salute

Moment of Silence: In honor of Chairman Zylinski

Public Notice Announcement:

This is the Borough of Lavallette Planning Board Regular Meeting of February 6, 2019. 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 Planning Board Office in Borough Hall at 1306 Grand Central Ave., filed with the Borough Clerk, and supplied to the Ocean Star and the Asbury Park Press, the official Borough newspapers.

This meeting is a judicial proceeding. Any questions or comments must be limited to issues that are relevant to what the Board may legally consider in reaching a decision and decorum appropriate to a judicial hearing must be maintained at all times.

Public Hearings:

No applications

Resolutions to be Memorialized:

Application # 5-18, Donald & Maria Fricchione, 7 Pershing Blvd. - Block 961, Lot 36 – Request for Certificate of Non-conformity - approved

Review and Adoption of Minutes:

Re-organization and Regular Meeting of January 16, 2019

Correspondence: (On file in the Planning Board Office for Your Review)

- Letter from Kim Dixon Environmental Consultant received January 24, 2019, as notification of an application for an NJDEP permit for 251 Bryn Mawr to demolish the existing dwelling and construct a new dwelling with an expansion.

Open Discussion:

Discussion regarding the adoption of Ordinance No. 2019-01, adopted at the council meeting on February 4, 2019. Resolution No. 2019-72A.

New Business:

Planning Board Reference Packet

Adjourn:

On motion by _____, seconded by _____ the meeting was adjourned at _____ p.m.