

**MINUTES
BOROUGH OF LAVALLETTE
WORKSHOP MEETING
OF THE PLANNING BOARD
Wednesday, July 11, 2019 – 4:00 P.M.**

Roll Call: Anthony Cataline, Chairman – Present
John Borowski - Present
Robert Brice - Present
Bobbie Brown- Present
Len Calderaro - Present
Joanne Filippone- Present
Vincent Marino- Present
Joseph Palinsky- Present

Richard Emery- Absent
Thomas Restaino- Present

Also Present:

T. Brady, Esq.
P. George, Esq.
M. O'Donnell

Flag Salute

Public Notice Announcement:

This is the Borough of Lavallette Planning Board Workshop Meeting of July 11, 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.

New Business:

Alex Barletta was sworn in as a Class I member (Mayor's Designee).

Roll Call: Anthony Cataline, Chairman – Present
Alex Barletta, Mayor's Designee - Present
John Borowski - Present
Robert Brice - Present
Bobbie Brown- Present
Len Calderaro - Present
Joanne Filippone- Present
Vincent Marino- Present

Roll Call: Joseph Palinsky- Present
Richard Emery- Absent
Thomas Restaino- Present

Also Present:

T. Brady, Esq.
P. George, Esq.
M. O'Donnell

Public Hearings:

N/A

Resolutions to be Memorialized:

N/A

Review and Adoption of Minutes:

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

Open Discussion: Ordinance No. 2019-01 (1191)

Mr. Brady reviewed the portion of the Ordinance (pg. 9 f.ii.) so that the Board would know what is expected of them when the Verizon application is received. The Board does not have control over the public right-of-way, however, under the referral power, the application will come to us to review conformity within the ordinance. The Board Engineer will review the application, and recommendations will be made on the facts within the application.

Mr. Brice informed Board members that there is a total of nine JCP&L poles involved with this application; three are existing poles, four are to be replaced, and two will be new.

The following exhibits were submitted:

- A-1: Proposed Planning Board Small Cell Node Application Review Checklist
- A-2: 55-page booklet with information, questions and answers regarding previous applications and installations

The following items were discussed and or clarified:

Ground-level cabinets (56-53C)
Pole-mounted cabinets (pg. 8)
Placement on the bay front
Placement in site triangles
Mention of a "shot clock" (150 days)
Size of cabinets
Federal certification of RF frequency

Mr. Brice provided background information on the nationwide need for a 5G network and that it is

being purchased throughout the world. There are more important functions for 5G than simply to respond to the increased consumer usage.

Mr. Marino asked if there are any other companies we can go to. Mr. Brice said that everyone is going to offer 5G and that they will also have to comply with our new ordinance.

Mrs. Brown had a question about the obligation to give notification, and Mr. George said there was no specific requirement since this is not the same as a land use application. Mr. O'Donnell asked for clarification as to whether or not the Planning Board reviews all applications or just for new poles. Mr. George clarified that there will be only one application, however, there will be a checklist for each pole.

It is anticipated that the application will be filed sometime around September.

Adjourn:

On motion by Mrs. Filippone, seconded by Mrs. Brown, the meeting was adjourned at approximately 6:50 p.m.

Respectfully submitted,

Joyce Deutsch, Secretary