

**MINUTES  
BOROUGH  
REGULAR MEETING OF THE PLANNING BOARD  
Wednesday, December 27, 2023 – 7:00 P.M.**

**Roll Call:**

Alex Barletta – present  
John Bennett – absent  
Anthony Cataline – present  
Joanne Filippone – present  
Jennifer Hartman-Sica – absent  
Vincent Marino – present  
Joseph Palinsky – present  
Thomas Restaino – absent  
George Shenewolf – present

Mary Chyb - present

**Also Present:** Terry Brady, Esq.

**Flag Salute:**

**Public Notice Announcement:**

This is the Borough of Lavallette Planning Board Regular meeting of December 27, 2023. 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 Borough Hall Planning Board office at 1306 Grand Central Ave., filed with the Borough Clerk, and supplied to the official Borough newspapers, the Ocean Star and the Asbury Park Press.

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 Hearing:**

N/A

**Resolutions Memorialized:**

Application # 8-23 - Swan Point Partners, LLC – 120 Swan Point Rd., Block 71.01, Lot 3 – New-Single Family Dwelling and In-Ground Pool – undersized lot and structure coverage – approved with conditions.

**New Business:**

Chairman Cataline asked if Board members had an opportunity to review the 2024 Meeting Schedule and if there were any changes. All who were present had reviewed the Meeting Schedule with no changes. Mr. Marino asked for clarification of the new hours. "All regular Planning Board meetings shall start at 5:00 p.m. The regular meeting shall end no later than 9:00 p.m. except by vote of the majority members present."

**Discussion:**

Mrs. Filippone advised the Board that the Ordinance Committee is reviewing rules and regulations for outdoor kitchens. She asked if any Board members had any suggestions, and there was conversation regarding clearly defining size, setbacks, number of appliances.

Mrs. Filippone also informed the Board of the Verizon lawsuit.

**Review and Adoption of Minutes:**

Mr. Palinsky made a motion to accept the minutes of the November 27, 2023, meeting seconded by Mr. Barletta. All who were present at that meeting voted in favor.

The Board secretary amended the minutes of the October 25, 2023, meeting to include Mr. Marino's yes vote on Application # 8-23. A motion was made by Mrs. Filippone, seconded by Mr. Barletta to accept the amended minutes. All who were present at that meeting voted in favor.

**Adjourn:**

Mrs. Filippone moved to adjourn the meeting, seconded by Mr. Palinsky, and the meeting adjourned at approximately 7:40 p.m.

Respectfully submitted,

Joyce Deutsch, Secretary