MINUTES BOROUGH OF LAVALLETTE RE-ORGANIZATION & REGULAR MEETING OF THE PLANNING BOARD Wednesday, January 22, 2025 – 5:00 P.M.

The following Board Members were re-appointed for the appropriate terms:

- Jennifer Hartman-Sica, Class I Member, Mayor's Designee
- John Bennett, Class II Member, Municipal Official
- Joanne Filippone, Class III Member, Council Representative
- Thomas Restaino, Class IV Member
- Mary Chyb, Alternate # 1
- Jennifer DeRienzo, Alternate # 2

ROLL CALL:

Alex Barletta – present
John Bennett – present
Anthony Cataline – present
Joanne Filippone – present
Jennifer Hartman-Sica – present
Vincent Marino – present

Joseph Palinsky – absent Thomas Restaino – present George Shenewolf – present Mary Chyb – absent Jennifer DeRienzo – absent

Also Present: Terry F. Brady, Esq. and Michael Goldstein, PE, PP, CFM

Flag Salute: Chairman Cataline

Public Notice Announcement:

This is the Borough of Lavallette Planning Board Regular meeting of January 22, 2025. 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.

Re-organization:

Joanne Filippone nominated Anthony Cataline as Chairman, seconded by Alex Barletta. Roll call vote: Hartman-Sica, yes; Bennett, yes; Filippone, yes; Barletta, yes; Marino, yes; Restaino, yes; Shenewolf, yes; Cataline, yes

Vincent Marino nominated George Shenewolf as Vice-Chairman, seconded by Alex Barletta. Roll call vote: Hartman-Sica, yes; Bennett, yes; Filippone, yes; Barletta, yes; Marino, yes; Restaino, yes; Shenewolf, yes; Cataline, yes

Anthony Cataline nominated Christine Nunziato as Secretary, seconded by John Bennett. Roll call vote: Hartman-Sica, yes; Bennett, yes; Filippone, yes; Barletta, yes; Marino, yes; Restaino, yes; Shenewolf, yes; Cataline, yes

A motion was made by John Bennett, seconded by Joanne Filippone to appoint Terry F. Brady, Esq., of Brady & Kunz as Planning Board attorney for the year 2025. Roll call vote: Hartman-Sica, yes; Bennett, yes; Filippone, yes; Barletta, yes; Marino, yes; Restaino, yes; Shenewolf, yes; Cataline, yes.

A motion was made by John Bennett, seconded by George Shenewolf to appoint Van Cleef Engineering as Planning Board Engineer for the year 2025. Roll call vote: Hartman-Sica, yes; Bennett, yes; Filippone, yes; Barletta, yes; Marino, yes; Restaino, yes; Shenewolf, yes; Cataline, yes.

A resolution designating the Ocean Star and the Asbury Park Press as the official newspapers for the year 2024 was offered by George Shenewolf, seconded by Alex Barletta. Roll call vote: Hartman-Sica, yes; Bennett, yes; Filippone, yes; Barletta, yes; Marino, yes; Restaino, yes; Shenewolf, yes; Cataline, yes.

A resolution to adopt the Planning Board Rules & Procedures for the year 2025 was offered by Joanne Filippone, seconded by Alex Barletta. Roll call vote: Hartman-Sica, yes; Bennett, yes; Filippone, yes; Barletta, yes; Marino, yes; Restaino, yes; Shenewolf, yes; Cataline, yes.

A resolution to adopt the Meeting Schedule for the year 2025 was offered by Joanne Filippone, seconded by Alex Barletta. Roll call vote: Hartman-Sica, yes; Bennett, yes; Filippone, yes; Barletta, yes; Marino, yes; Restaino, yes; Shenewolf, yes; Cataline, yes.

Public Hearing:

N/A

Resolutions Memorialized:

Application # 08-2024 – Rizzo Family Lavallette Trust, 2307 Baltimore Ave., Block 50.02, Lot 32 – Home lift and renovations – Denied – Motion to Deny – 4 Aye, 0 Nay, 4 not eligible.

Application # 15-2024 – 1903 Grand Central Ave. LLC, 1903 Grand Central Ave., Block 20, Lot 30 – Proposed construction of a mixed use structure – Approved with Conditions – Motion to Approve – 4 Aye, 0 Nay, 3 not eligible.

Review & Approval of Minutes:

Mr. Shenewolf made a motion to accept the minutes from the Regular Planning Board meeting of December 22, 2025, seconded by Mr. Marino with all who were present at that meeting voting in favor.

New Business:

Discussion led by Mr. Goldstein about the proposed changes to NJ and flood, REAL.

Discussion:

Mr. Cataline graciously accepted the Board's appointment and asked that moving forward Board members remember to be polite and courteous during our meetings. Also, in an effort to keep order and to be expeditious, he reminded members that they should raise their hand and wait to be acknowledged by name before speaking during a hearing.

Adjourn:

Mrs. Filippone moved to adjourn the meeting, seconded by Mr. Barletta. The meeting adjourned at approximately 5:35 p.m.

Respectfully submitted,

C. Nunziato, Secretary