



**AGENDA
BOROUGH OF LAVALLETTE
RE-ORGANIZATION & REGULAR MEETING OF THE PLANNING BOARD
Wednesday, January 6, 2021 - 7:00 p.m.**

Roll Call: Anthony Cataline
John Borowski
Len Calderaro
Vincent Marino
Joseph Palinsky

Richard Emery

Flag Salute:

Public Notice Announcement:

This is the Borough of Lavallette Planning Board Re-Organization meeting of January 6, 2021. 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 of Borough Hall 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.

Reorganization:

Chairman Cataline will ask for the following members to be sworn in: Class I (Mayor's Designee, George Shenewolf), Class II (Robert Brice), the Class III (Joanne Filippone), Class IV (Thomas Restaino) Alternate # 2 (Alex Barletta).

After the swearing in ceremony, the newly appointed members will take their seats as Planning Board members.

Roll Call: Anthony Cataline –
George Shenewolf –
Robert Brice –
John Borowski –
Len Calderaro –
Joanne Filippone –
Vincent Marino –
Joseph Palinsky –
Thomas Restaino –

Richard Emery –
Alex Barletta –

Also Present: T. Brady, Esq. –
M. Looney, PE –

- Selection of Board Chairman
- Selection of Board Vice Chairman
- Notification of Board Attorney Appointment
- Notification of Board Engineer Appointment
- Appointment of Board Secretary
- Appointment of Official Newspapers (Asbury Park Press and Ocean Star)
- Approval of 2021 Meeting Dates
- Approval of 2021 Planning Board Rules and Procedures

Public Hearings:

Resolutions to be Memorialized:

Application # 02-2020 George Marretta – 2205 Baltimore Ave., Block 49.02, Lot 31 – Elevation and Addition to Non-conforming Use – Denial

Application # 03-2020 MGC Development, LLC / Salvatore & Allison Conte – 300 Oceanfront and Two Kerr Ave., Block 4, Lots 1, 2, & 5 – Minor Subdivision - Approval

Review and Adoption of Minutes:

- Regular Meeting of December 9, 2020

New Business:

Recommendations to Mayor & Council regarding Verizon Wireless Facilities.

Review 2020 Annual Report for submission to Mayor & Council.

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

N/A

Open Discussion:

N/A

Adjourn:

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