



**Neptune Township ~ Planning Board
Regular Meeting Agenda
Wednesday, April 26, 2023 at 7:00 PM
Township Meeting Room, 2nd Floor
25 Neptune Boulevard**

The regular meeting of the Neptune Township Planning Board which has been duly constituted and advertised according to law is now called to order:

Fire exits are clearly marked at the side and rear of this room, if alerted of a fire, please move in a calm and orderly manner to the nearest smoke free exit.

At this time, I would ask everyone to please silence all cell phones and other paging devices, as they are distracting to others.

It is the policy of the Planning Board to end all matters no later than 11 p.m. No new applications will begin after 10:00 p.m. nor will any new witnesses or testimony begin after 10:30 p.m.

After testimony by the applicant's attorney or his professional, questions will follow by the members of the Planning Board; at my direction, the public portion will be opened. Each individual from the public will be sworn in; give their name and address; and will have one [1] five [5] minute session to speak. I ask that questions are directed to me, and not repeated. Time is not transferable. At the completion of the public portion, members of the Planning Board will make final comments prior to offering a resolution to either adopt or deny the proposal before them. There will be no further questions or comments from the public at this time.

I. ROLL CALL:

Bryan Acciani	Dr. Michael Brantley, Committeeman	Richard Culp
Richard Ambrosio	Bishop Paul Brown, Chair	Dyese Davis, Vice Chair
John Bonney	Robert Lane, Jr., Committeeman	Samuel Rock, Jr. (Alt. 1)
Lisa Boyd		Roslyn Hurt-Steverson (Alt. 2)

Also Present: Mark G. Kitrick, Esq. – Board Attorney
Peter R. Avakian, PE, PP, CME – Board Engineer
Jennifer C. Beahm, PP, AICP – Board Planner
Kristie Dickert – Board Secretary

II. FLAG SALUTE

III. NEW AND RE-APPOINTED BOARD MEMBERS TO BE SWORN IN:

- a. John Bonney – Class II Member expiring December 31, 2023
- b. Samuel Rock, Jr. – Alternate #1 Member for a 2-year term expiring December 31, 2024

IV. **CORRESPONDENCE: None.**

V. **RESOLUTIONS TO BE MEMORIALIZED:**

- a. **Resolution 23-01 – Approval of Additional 1-Year Extension of Time – O.G. North End Development** – Block 101, Lots 3 & 4 and Parts of Lots 2 & 5 – End of Beach Avenue

Those Eligible: Bryan Acciani, Dr. Michael Brantley, Lisa Boyd, Richard Culp, Robert Lane, Jr., Roslyn Hurt-Steverson, Dyese Davis, and Bishop Brown

- b. **Resolution No. 23-02 – Meeting Dates for 2023**

Resolution No. 23-03 – Election of Officers for 2023

Resolution No. 23-04 – Appointment of Board Professionals 2023

Resolution No. 23-05 – Designation of Newspapers for 2023

Those Eligible: Bryan Acciani, Richard Ambrosio, Lisa Boyd, Dr. Michael Brantley, Robert Lane, Jr., Richard Culp, Roslyn Hurt-Steverson, Dyese Davis, and Bishop Paul Brown

VI. **APPLICATIONS UNDER CONSIDERATION FOR THIS EVENING: NONE**

VII. **MASTER PLAN REEXAMINATION REPORT:**

- a. Review and consider the adoption of the Master Plan Reexamination Report prepared by Jennifer C. Beahm, PP, AICP pursuant to NJSA 40:55D-89. This report has been prepared in accordance with the Municipal Land Use Law and includes policy recommendations to guide Neptune Township for the next ten years. As required by law, notice of this hearing has been published in the Asbury Park Press, The Coaster, and has also been certified mailed to the Clerks of adjoining municipalities.

VIII. **ADJOURNMENT:**

- a. The next scheduled meeting will be our **Regular Meeting** on **WEDNESDAY, MAY 24, 2023**, at **7:00 PM** which will take place here in the Municipal Complex, 2nd floor meeting room.
- b. With no further business before the Board, a motion to adjourn is offered by _____ moved and seconded by _____, meeting closes at _____ PM.

