



Where Community, Business & Tourism Prosper

**Neptune Township ~ Planning Board
Regular Meeting Minutes
Wednesday April 24, 2019 - 7:08 PM
Township Meeting Room 2nd Floor**

ATTENDANCE:

Present: John Bonney, Lisa Boyd, Bishop Paul Brown, Keith P. Cafferty, Richard Culp, Dyese Davis, Robert Lane, Sharon Davis, Mark Kitrick, Esq. – Attorney to the Board, Peter R. Avakian, PE, PP, CME – Board Engineer, Jennifer C. Beahm, PP, AICP – Board Planner, Robin DeCorso of Torro Reporting, LLC, and Kristie Dickert – Board Secretary.

Absent: Richard Ambrosio, Dr. Michael Brantley, Linda Kornegay

OPENING: Meeting called to order by Chair Davis at 7:00 PM. Chair Davis advised the public of the fire exits and how the meeting will proceed.

CORRESPONDENCE:

Notification letter from Neptune Township School District regarding construction of entrance canopies at the student drop off entrances of the Shark River Hills School and the Midtown Community Elementary School.

RESOLUTIONS MEMORIALIZED:

Resolution #19-07A – Amended Resolution for Minor Site Plan Approval with Variances – McDonald’s Corporation – Block 3601, Lot 2 – 3542 Route 66. This amendment eliminates Condition #12 as a perimeter fence was not required for this particular pad site.

CONSISTENCY DETERMINATION:

Ordinance No. 19-11 of the Township of Neptune to Amend and Supplement the Land Development Ordinance Section 416.04 by adding “Section 416.04.O – Public Access Signs” introduced at the Township Committee meeting on April 22, 2019 was reviewed by the Planning Board and found to be consistent with the Township’s Master Plan. A resolution was adopted and memorialized indicating the Board’s findings which will be forwarded to the Municipal Clerk.

ADMINISTRATIVE APPROVAL:

Peter Avakian advises the Board of the hospitals plan to relocate oxygen tanks and the granting of an administrative approval for same.

ADJOURNMENT:

Next scheduled meeting will be our Regular Meeting on Wednesday, May 22, 2019 at 7:00 PM.

With no further business before the Board a motion to adjourn was offered by Robert Lane and seconded by Dyese Davis, all in favor. Meeting closed at 7:14 PM.