



*Where Community, Business & Tourism Prosper*

**Neptune Township ~ Planning Board  
Regular Meeting Agenda  
Wednesday February 24, 2016 at 7:00 PM  
Township Meeting Room 2<sup>nd</sup> Floor**

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 be 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.

**I. Roll Call and Flag Salute:**

Richard Ambrosio  
Dr. Michael Brantley  
Rev. Paul Brown  
Keith P. Cafferty (Alt #1)  
Richard Culp

Dyese Davis  
Sharon Davis, Chair  
Janel Jones  
Robert Lane, Vice-Chair  
Mychal Mills

Also Present: Mark G. Kitrick, Esq. Board Attorney  
Peter R. Avakian, Board Engineer  
Jennifer C. Beahm, PP, AICP, Board Planner  
Brian Boccanfuso, PE, Conflict Board Engineer  
Robin DeCorso of Torro Reporting, LLC  
Kristie Armour, Board Secretary

**II. Correspondence: None.**

**III. Resolutions to be memorialized:**

- a. **Resolution #16-09 – James Lawson** – Block 909, Lot 7 – 2100 West Lake Avenue – Approval of 1-year Extension of Minor Subdivision Approval.

***Those Eligible to Vote:*** Richard Ambrosio, Dr. Michael Brantley, Keith P. Cafferty, Richard Culp, Janel Jones, Robert Lane, Mychal Mills, Sharon Davis

- b. **Resolution #16-10 – Estates at Victoria Lane** – Block 3301, Lots 32-55 (Prior Block 7018, Lot 9) – Approval of 1-year Extension of Final Major Subdivision Approval.

*Those Eligible to Vote:* Keith P. Cafferty, Richard Culp, Dyese Davis, Janel Jones, Robert Lane, Mychal Mills, Sharon Davis

- c. **Resolution #16-11 – Exxon** – Block 803, Lot 1 – 2000 Route 66 – Approval of Amended Minor Site Plan.

*Those Eligible to Vote:* Richard Ambrosio, Dr. Michael Brantley, Keith P. Cafferty, Richard Culp, Dyese Davis, Janel Jones, Robert Lane, Mychal Mills, Sharon Davis

- d. **Resolution #16-12 – Jersey Shore University Medical Center** – Block 1201, Lots 4 & 5 – 19 Davis & 1919 Corlies Avenues – Approval of Amendment/Modification to original Resolution of Approval.

*Those Eligible to Vote:* Richard Ambrosio, Keith P. Cafferty, Richard Culp, Dyese Davis, Robert Lane, Mychal Mills

#### IV. Applications under consideration for this evening:

- a. **PB15/15 – 645 Neptune Holdings, LLC** – Block 816, Lot 5.02 – 635 Neptune Boulevard – Applicant has submitted an application for Preliminary and Final Major Site Plan approval to construct a school bus transit center for operation and storage of school buses. Applicant had a waiver hearing on December 23, 2015 at which time certain waivers were granted by the Board for completeness purposes. Applicant was also partially heard on January 27, 2016. Applicant is represented by Mark A. Steinberg, Esq.

#### V. Adjournment:

- a. Next scheduled meeting will be our Regular Meeting on Wednesday, March 23, 2016 at 7:00 PM.
- b. With no further business before the Board a motion to adjourn was offered by \_\_\_\_\_ to be moved and second by \_\_\_\_\_, meeting closed at \_\_\_\_\_ PM.

