



**Neptune Township ~ Planning Board
Regular Meeting Agenda
Wednesday March 27, 2013 - 7:00 P.M.
Township Meeting Room 2nd 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:

We respectfully request a moment of silence in honor of former Mayor and Planning Board Vice Chairman Joseph Krimko who passed away on March 20, 2013, as he will be deeply missed by all of us (Moment of Silence)

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. Toward the end of the meeting it will be announced that no new applications will begin after 10:00 p.m. nor will any new witnesses or testimony begin after 10:30 p.m.

The following procedure will be followed:

It is the Board's policy to adhere to the following procedure; after testimony by the applicant's attorney or his professional, questions will follow by the members of the Planning Board; at the direction of the Chair 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. We ask that questions are directed to the Chair, 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
Randy Bishop, Committeeman
Sharon Davis
Mel Hood
Ray Huizenga

Jason Jones
Fred Porter
Robert Lane (Alternate # 1)
Rev. Paul Brown (Alternate # 2)
Joseph Shafto, Chairperson

Also Present: Mark G. Kitrick, Esq. Board Attorney
Peter R. Avakian, Board Engineer
Jennifer Beahm, Board Planner

II. Correspondence:

- a. Ordinance No. 13-11 of the Township of Neptune Amending and Supplementing Article IV Zoning District Regulations, Land Development Ordinance Volume II, Section 201 Entitled "Definitions" and Section 419 entitled "Flood Hazard Regulations", introduced at the Township Committee meeting on March 25, 2013.

III. Resolutions to be memorialized:

- a. None

IV. Applications under consideration for this evening:

- b. None

V. Adjournment:

- a. With no further business before the Board a motion to adjourn was offered by _____ to be moved and second by _____, meeting closed at _____ PM.
- b. Next scheduled hearing will be Wednesday, April 24th, 2013.