

Neptune Township ~ Planning Board Regular Meeting Minutes Wednesday May 27, 2015 – 7:00 PM Township Meeting Room 2nd Floor

ATTENDANCE:

<u>Present:</u> Richard Ambrosio, Randy Bishop, Rev. Paul Brown, Richard Culp, Janel Jones, Robert Lane, Mychal Mills, Tassie York, Sharon Davis, Mark G. Kitrick, Esq. – Attorney to the Board, Peter R. Avakian, PE, PP, CME – Board Engineer, Anthony Rodriquez, PP, AICP – Board Planner, Robin DeCorso of Torro Reporting, LLC, and Kristie Armour – Administrative Officer to the Board.

Absent: None.

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

CORRESPONDENCE: None.

RESOLUTIONS ADOPTED & MEMORIALIZED: None.

DISCUSSIONS: Neptune Township School District Proposal

Mr. Donald Frangipane – Facility Engineer – gave presentation to the Board regarding the proposed improvements at the Middle School located at 2300 Heck Avenue.

There are three (3) separate additions being proposed along with internal renovations to improve existing substandard facilities that have remained unchanged since original construction in 1966.

Mr. Frangipane states the office spaces have been outgrown. The gyms need appropriate bleachers and additional bathroom facilities are needed which will have access only from the outdoors and only open during events.

The Board proposes to begin construction in approximately 6 months. The actual final design is still in its process.

Based upon the presentation provided to the Board, Randy Bishop makes a motion to authorize Mark Kitrick, Esq. to author a letter in support of the Board of Education's proposal, seconded by Tassie York.

THOSE WHO VOTED YES: Richard Ambrosio, Randy Bishop, Rev. Paul Brown, Richard Culp, Janel Jones, Robert Lane, Mychal Mills, Tassie York, and Sharon Davis

THOSE WHO VOTED NO: None. THOSE WHO ABSTAINED: None.

THOSE ABSENT: None.

ADJOURNMENT:

Motion to adjourn at 7:30 PM was made by Randy Bishop, moved and seconded by Janel Jones. All in favor. The next scheduled Planning Board meeting will be the Regular Meeting of June 24, 2015 at 7:00 PM.

Minutes submitted by Kristie Armour, Administrative Officer.