



**Neptune Township ~ Planning Board
Special Meeting Minutes
Wednesday August 12, 2015 – 7:00 PM
Township Meeting Room 2nd Floor**

ATTENDANCE:

Present: Richard Ambrosio, Randy Bishop, Rev. Paul Brown, Richard Culp, Robert Lane, Mychal Mills, Tassie York, Sharon Davis, Jeffrey J. McWeeney, Esq. – Attorney to the Board, Louis Lobosco, PE, PP, CME – Board Engineer, Anthony Rodriguez, PP, AICP – Board Planner, Robin DeCorso of Torro Reporting, LLC, and Kristie Armour – Administrative Officer to the Board.

Absent: Janel Jones.

OPENING: Meeting called to order by Chair 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:

PB15/07 – Jersey Shore University Medical Center – Carried to August 26th, 2015 – no further notice required.

PB15/04 – New York SMSA Limited Partnership d/b/a Verizon Wireless (Block 3705, Lot 13 – 3301 Route 66)

Warren O. Stillwell, Esq. – representing Applicant.

Mr. McWeeney swears in all professionals.

Mr. Stillwell gives brief summary of application – small network node – newer technology.

David K. Stern – Vice President of V-Comm – Radio Frequency Communications. 32 years experience – accepted by the Board as professional in his field.

Mr. Stern describes this proposal is designed to fill in capacity issues in the area for Verizon network. Sufficient capacity is needed for data coverage. Mr. Stern describes in detail the need and why this location.

Exhibit A-1 – Map of existing wireless sites and existing coverage.

Exhibit A-2 – Map of existing wireless sites + new “node” and proposed coverage.

Exhibit A-3 – Sector Data Traffic History and Projections.

Mychal Mills and Randy Bishop question Mr. Stern.

Matthew Williams – 11 Montclair – questions safety and whether or not it will be save to live in his home in the future.

Mr. Stern states, yes, it will be safe.

Mr. Williams – states that safety should be taken into consideration over streaming videos.

Tassie York – also asks for safety clarification.

Frank Colasurdo, RA – FCArchitects – Accepted as professional witness.

Sheet Z3 (dated 6/8/15) – discussed.

Sheet SP1 (dated 6/8/15) – discussed.

The antenna plus the 2 GPS units are required for the antenna to work.

Sheet SP2 (dated 6/8/15) – discussed.

Sheet LP1 (dated 6/8/15) – discussed.

Sheet A1 (dated 6/8/15) – discussed – including ground cabinets.

Sheet A2 (dated 6/8/15) – discussed – including antenna details.

Testifies that project will comply with all Conditional Use Requirements as set for the in the Neptune Township Land Use Ordinance. A variance is needed for lot coverage for the additional 71 s.f. of ground cover.

The equipment has silent alarms. The cabinets and antennas are monitored 24/7.

A portable generator will be brought to the site in case of emergency which explains the “generator plug” on the plan.

Board Engineer’s Review Report reviewed.

Board Planner’s Review Report reviewed.

Timeframe associated with building will be approximately 3 weeks start to finish.

Open to Public – No public for this witness.

David Karlebach, PP, PC – accepted by Board as witness.

Exhibit A-4 – Photographic Simulations dated July 22, 2014.

Mr. Karlebach provides the positive and negative criteria for the variances being requested.

Open to Public – No public for this witness.

Warren O. Stillwell, Esq. – states he has no further witnesses and they have completed their testimony.

Open to Public

Matthew Williams – 11 Montclair – states he is the youngest homeowner in immediate area and has been there for 3 years. Requests more data and proven safety.

Mr. Stillwell provides explanation of Federal and State Regulations and that the application is more than compliant with their safety standards.

Based upon the presentation provided to the Board, Randy Bishop makes a motion to approve the application as presented, seconded by Tassie York.

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

THOSE WHO VOTED NO: None.

THOSE WHO ABSTAINED: None.

THOSE ABSENT: Janel Jones.

ADJOURNMENT:

Motion to adjourn at 8:34 PM was made by Randy Bishop, moved and seconded by Mychal Mills. All in favor. The next scheduled Planning Board meeting will be the Regular Meeting of August 26, 2015 at 7:00 PM.

Minutes submitted by Kristie Armour, Administrative Officer.