



Where Community, Business & Tourism Prosper

**Neptune Township ~ Planning Board
Reorganization Meeting Minutes
Wednesday, January 25, 2017 - 7:00 PM
Township Meeting Room 2nd Floor**

ATTENDANCE:

Present: Richard Ambrosio, John Bonney, Rev. Paul Brown, Keith P. Cafferty, Richard Culp, Dyese Davis, Sharon Davis, Linda Kornegay, Robert Lane, Mychal Mills, 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 Armour – Board Secretary.

Absent: Mayor Dr. Michael Brantley

OPENING: Meeting called to order by Kristie Armour – Board Secretary. Ms. Armour advised the public of the fire exits and how the meeting will proceed.

NEW AND RE-APPOINTED BOARD MEMBERS ARE SWORN IN:

Keith P. Cafferty, as the Class IV Alternate #1 for an unexpired two-year term expiring December 31, 2018
John Bonney, as the Class II member for a one-year term expiring December 31, 2017
Dr. Michael Brantley, as the Class I member for a one-year term expiring December 31, 2017
Sharon Davis, as a Class IV member for a four-year term expiring December 31, 2020
Linda Kornegay, as the Class IV Alternate #2 for an unexpired two-year term expiring December 31, 2017
Robert Lane, Jr., as the Class III member for a one-year term expiring December 31, 2017

REORGANIZATION:

The Board nominates and elects the following officers:

Sharon Davis for Chairperson – Motion made by Robert Lane, Jr. and seconded by John Bonney. All members present in favor.

Rev. Paul Brown for Vice Chairperson – Motion made by Sharon Davis and seconded by Dyese Davis. All members present in favor.

The Board takes action on the following:

Appointment of Board Professionals for 2017. Pastor Brown recommends appointment of Mark Kitrick, Esq. for Board Attorney, Peter Avakian, PE as Board Engineer, and Jennifer Beahm, PP as Board Planner. Seconded by Sharon Davis. All members present in favor.

Confirmation of the designation of the Asbury Park Press and the Coaster for legal and public notices. Committeeman Lane makes a motion to accept seconded by Mychal Mills. All members present in favor.

Confirm the 2017 calendar for regular and special hearing dates, the commencement time of all meetings, and location of same. Motion to accept offered by Pastor Brown, seconded by John Bonney. All members present in favor.

RESOLUTIONS MEMORIALIZED:

Resolution #17-01 – Approval of Meeting Dates for the Year 2017

Resolution #17-02 – Confirm the Election of Officers 2017

Resolution #17-03 – Approving the Appointment of Board Professionals 2017

Resolution #17-04 – Designate the Official Newspapers for Publication and Legal Notices

ADJOURNMENT:

With no further reorganization requirements before the Board, a motion to adjourn the Reorganization Meeting and to open the Regular Meeting was offered by John Bonney, moved and seconded by Pastor Brown. All members present in favor. Reorganization meeting closed at 7:09 PM.