



Where Community, Business & Tourism Prosper

**Neptune Township ~ Planning Board
Regular Meeting Agenda
Wednesday January 25, 2017 at 7:00 PM
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:

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
John Bonney
Mayor, Dr. Michael Brantley
Rev. Paul Brown
Keith P. Cafferty (Alt. #2)
Richard Culp

Dyese Davis
Sharon Davis
Linda Kornegay (Alt. #1)
Robert Lane
Mychal Mills

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

II. Correspondence:

- a. Letter dated November 4, 2016 from NJDEP State Forest Service to Environmental/Shade Tree Commission informing that the Township of Neptune's 5-year Community Forestry Management Plan for 2017-2021 has been approved.

III. Resolutions to be memorialized: None.

If any board member cannot attend, please call or email the board office at 732-988-5200 ext 278 or at karmour@neptunetownship.org.

IV. Applications under consideration for this evening:

- a. **NO APPEARANCE REQUIRED – CORRESPONDENCE HAS BEEN ISSUED BY THE BOARD ATTORNEY REGARDING SAME AS THE PLANNING BOARD IS NOT ACCEPTING JURISDICTION AT THIS TIME.**

PB16/11 – Linus Holding Corp. – Block 209, Lot 1 – 58-60 Main Avenue – Applicant has submitted an application for Preliminary and Final Major Site Plan approval to add a third-floor to an existing mixed-use structure along with associated improvements. Applicant is represented by Andrew J. Karas, Esq.

- b. **PB16/12 – BREW 35, Inc. (The Headliner)** – Block 5606, Lots 2-14 – Applicant is requesting Amended Site Plan approval to renovate the existing outdoor deck area and replace the old, damaged bar areas with new bar areas as well as install a pool and cabanas in the area which was previously the west end of the deck and the volley ball courts. The volleyball courts are proposed to be moved adjacent to the new pool area. There are no modifications proposed to the existing building nor an increase in the area which is presently licensed at this time. Applicant is represented by Gregory W. Vella, Esq.

V. Adjournment:

- a. Next scheduled meeting will be our Regular Meeting on Wednesday, February 22, 2017 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.

