



Where Community, Business & Tourism Prosper

**Neptune Township ~ Planning Board
Special Meeting Minutes
Wednesday March 8, 2017 - 7:00 PM
Township Meeting Room 2nd Floor**

ATTENDANCE:

Present: Richard Ambrosio, Mayor Dr. Michael Brantley, Rev. Paul Brown, Keith P. Cafferty, Richard Culp, Linda Kornegay, Mychal Mills, Sharon Davis, Mark Kitrick, Esq. – Attorney to the Board, Robin DeCorso of Torro Reporting, LLC, and Kristie Armour – Board Secretary.

Absent: John Bonney, Dyese Davis, and Robert Lane

OPENING: Meeting called to order by Chair Davis. Ms. Davis advised the public of the fire exits and how the meeting will proceed.

RESOLUTIONS MEMORIALIZED:

Resolution 17-06 – Approval of Amended Site Plan – Brew 35, Inc. (The Headliner) – Block 5606, Lots 2-14 – 1401 Highway 35 South.

Resolution 17-07 – Adoption of Amendment to the Parks, Recreation and Open Space Plan Element of the Master Plan prepared by Jennifer Beahm, PP, AICP dated February 2017.

PRESENTATION/DISCUSSIONS: None.

ADJOURNMENT:

At this time, there is no agenda for the Wednesday, March 22, 2017 regular meeting; therefore, the March meeting will potentially be canceled. Should that be the case, the next scheduled meeting will be our Regular Meeting on Wednesday, April 26, 2017 at 7:00 PM.

With no further business before the Board a motion to adjourn was offered by Mychal Mills, moved and seconded by Pastor Brown, all in favor. Meeting closed at 7:07 PM.