



Where Community, Business & Tourism Prosper

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

The special 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.

I. Roll Call and Flag Salute:

Richard Ambrosio
John Bonney - **EXCUSED**
Mayor, Dr. Michael Brantley
Rev. Paul Brown, Vice Chair
Keith P. Cafferty (Alt. #1)
Richard Culp

Dyese Davis - **EXCUSED**
Linda Kornegay (Alt. #2)
Robert Lane - **EXCUSED**
Mychal Mills
Sharon Davis, Chair

Also Present: Mark G. Kitrick, Esq. Board Attorney
Robin DeCorso of Torro Reporting, LLC
Kristie Armour, Board Secretary

II. Correspondence: None.

III. Resolutions to be memorialized:

- a. **Resolution 17-05** – Amended Site Plan Approval – Brew 35, Inc. (The Headliner) – Block 5606, Lots 2-14 – 1401 Highway 35 South

IV. Applications under consideration for this evening: None.

V. Adjournment:

- a. Next scheduled meeting will be our Regular Meeting on Wednesday, March 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.