



Where Community, Business & Tourism Prosper

**Neptune Township ~ Planning Board
Special Meeting Agenda
Wednesday October 11, 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	Dyese Davis
John Bonney	Linda Kornegay (Alt. #2)
Mayor, Dr. Michael Brantley	Robert Lane
Rev. Paul Brown, Vice Chair	Mychal Mills
Keith P. Cafferty (Alt. #1)	Sharon Davis, Chair RECUSED
Richard Culp	

Also Present: Mark G. Kitrick, Esq. Board Attorney
Jennifer Beahm, PP, AICP – Board Planner
Peter R. Avakian, PE – Board Engineer
Lou Luglio, PE, PTOE – Board Traffic Consultant
Robin DeCorso of Torro Reporting, LLC
Kristie Armour, Board Secretary

II. Applications under consideration for this evening:

- a. **PB15/07 – JERSEY SHORE UNIVERSITY MEDICAL CENTER** – Block 1201, Lots 4 & 5 – 19 Davis Avenue & 1919 Corlies Avenue – Applicant is seeking an amendment/modification to the Resolution of Approval in order to permit the opening of the HOPE Tower building for use and occupancy prior to receiving NJDOT Approval. Applicant is represented by Peter S. Falvo, Esq.
- b. **PB17/10 – JERSEY SHORE UNIVERSITY MEDICAL CENTER** – Block 1201, Lots 4 & 5 – 19 Davis Avenue & 1919 Corlies Avenue – Applicant is seeking Minor Site Plan approval for signage proposed on the HOPE Tower building site.

III. Adjournment:

- a. Next scheduled meeting will be our Regular Meeting on Wednesday, October 25, 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.

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

****Partially Heard on August 23, 2017 & September 27, 2017****

PB15/07 – JERSEY SHORE UNIVERSITY MEDICAL CENTER – Block 1201, Lots 4 & 5 – 19 Davis Avenue & 1919 Corlies Avenue – Applicant is seeking an amendment/modification to the Resolution of Approval in order to permit the opening of the HOPE Tower building for use and occupancy prior to receiving NJDOT Approval. Applicant is represented by Peter S. Falvo, Esq

Previously Enclosed

w/ 8/23/17 and

- 9/27/17 Agenda:
- Correspondence from Peter Falvo, Esq. to Chair Davis (6/27/17)
 - Transmittal Letter (8/8/17)
 - Proposed Changes to Various Intersections/Striping along Corlies Ave per DOT (5/26/17)
 - Memo Re: Traffic Conditions During Interim Occupancy of HOPE Tower Project (9/8/17)

Currently Enclosed: Memo Providing Additional Information Requested by the Board (9/29/17)

Previously Enclosed

Correspondence: Board Traffic Consultant Comments (9/21/17)

Board notes:

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Motion offered by _____ to be moved and second by _____

Ambrosio___ Bonney___ Dr. Brantley___ Bishop Brown___ Culp___ D. Davis___ Lane___ Mills___ S. Davis___

Alternates: Keith P. Cafferty (Alt 1) _____ Linda Kornegay (Alt 2) _____

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PB17/10 – JERSEY SHORE UNIVERSITY MEDICAL CENTER – Block 1201, Lots 4 & 5 – 19 Davis Avenue & 1919 Corlies Avenue – Applicant is seeking Minor Site Plan approval for signage proposed on the HOPE Tower building. Applicant is represented by Peter S. Falvo, Jr., Esq.

Previously

Enclosed: Application for Proposed Signage and Checklist
Exterior Architectural Signage Proposal Packet (8 sheets)(8/30/17)

Currently Enclosed: Color Renderings of Proposed Signage (26 sheets)(8/30/17)

Previously Enclosed

Correspondence: Board Engineer & Planner’s Review (9/26/17)

Board notes:

Lined area for board notes with horizontal dashed lines.

Motion offered by _____ to be moved and second by _____

Ambrosio___ Bonney___ Dr. Brantley___ Bishop Brown___ Culp___ D. Davis___ Lane___ Mills___ S. Davis___

Alternates: Keith P. Cafferty (Alt 1) _____ Linda Kornegay (Alt 2) _____

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