



**Neptune Township ~ Planning Board
Reorganization Meeting Agenda
Wednesday January 24, 2018 - 7:00 P.M.
Township Meeting Room 2nd Floor**

The reorganization 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.

I. Roll Call & Flag Salute:

Richard Ambrosio	Dyese Davis
John Bonney	Sharon Davis
Dr. Michael Brantley	Linda Kornegay (Alt. #2)
Bishop Paul Brown	Robert Lane
Keith P. Cafferty (Alt. #1)	Mychal Mills
Richard Culp	

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

II. New and Re-Appointed Board Members to be sworn in

III. Reorganization

- **The Board will now nominate and elect the following officers:**
 - a. Election of Chairperson –
 - b. Election of Vice Chairperson –
- **The Board will now take action on the following:**
 - a. Appointment of Board Professionals for 2018. Based upon the review and recommendations of the Board Subcommittee who reviewed bid proposals submitted to the Municipal Clerk on December 7, 2017.
 - b. Confirm the designation of newspapers for legal and public notices - Asbury Park Press and The Coaster

- c. Confirm the 2018 calendar for regular and special hearing dates, confirm the commencement time of all meetings and verify the meeting location. (See attached)

IV. Resolutions to be memorialized:

- a. **Resolution 18-01** – Approval of Meeting Dates for the Year 2018
- b. **Resolution 18-02** – Confirm the Election of Officers 2018
- c. **Resolution 18-03** – Approving the Appointment of Board Professionals 2018
- d. **Resolution 18-04** – Designate the Official Newspapers for Publication and Legal Notices

V. Adjournment:

- a. With no further re-organization requirements before the Board, a motion to adjourn the Reorganization Meeting and to open the Regular Meeting was offered by _____ to be moved and second by _____, Re-Organization Meeting closed at _____ PM.

2018 Planning Board Regular and Special Meetings

The regular meetings of the Planning Board of the Township of Neptune for calendar year 2018, will be held the fourth Wednesday of each month to begin at 7:00 PM. Meetings will be held in the Township Meeting Room, 2nd floor, located at 25 Neptune Boulevard, and will be held on the following dates:

Regular Meeting dates: (* indicates out of order and not the fourth Wednesday)

January 24th – Reorganization/Regular Meeting
February 28th
March 28th
April 25th
May 23rd
June 27th
July 25th

August 22nd
September 26th
October 24th
November 28th
December 12th *
January 23, 2019 – Reorganization Meeting

Additional Meeting dates if required due to volume of applications, the following dates have been listed, thus no further advertising will be necessary: (* indicates out of order and not the second Wednesday)

February 14th
March 14th
April 11th
May 9th
June 13th
July 11th

August 8th
September 12th
October 10th
November 14th
December 26th *