



Where Community, Business & Tourism Prosper

**Neptune Township ~ Planning Board
Reorganization Meeting Minutes
Wednesday, January 23, 2019 - 7:00 PM
Township Meeting Room 2nd Floor**

ATTENDANCE:

Present: Richard Ambrosio, Dr. Michael Brantley, Bishop Paul Brown, Keith P. Cafferty, Dyese Davis, Sharon Davis, Linda Kornegay, Robert Lane, Mark Kitrick, Esq. – Attorney to the Board, Peter R. Avakian, PE, PP, CME – Board Engineer, Jennifer C. Beahm, PP, AICP – Board Planner, Robin DeCorso of Torro Reporting, LLC, and Kristie Dickert – Board Secretary.

Absent: John Bonney, Lisa Boyd, Richard Culp

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

NEW AND RE-APPOINTED BOARD MEMBERS ARE SWORN IN:

Dr. Michael Brantley, as the Class I member for a one year term expiring December 31, 2019.
Robert Lane, Jr. as the Class III member for a one year term expiring December 31, 2019.
Dyese Davis, as a Class IV member for a four year term expiring December 31, 2022.
Keith P. Cafferty, as a Class IV member for an unexpired four year term expiring December 31, 2019.
Linda Kornegay, as the Class IV Alternate #1 for a two year term expiring December 31, 2020.

REORGANIZATION:

The Board nominates and elects the following officers:

Sharon Davis for Chairperson 2019 – Motion made by Bishop Brown and seconded by Dr. Brantley. All members present in favor.

Bishop Paul Brown for Vice Chairperson 2019 – Motion made by Sharon Davis and seconded by Dr. Brantley. All members present in favor.

The Board takes action on the following:

Appointment of Board Professionals for 2019 as per recommendations of the RFQ Subcommittee:

Recommendation for Planning Board Attorney 2019 – Mark Kitrick, Esq. of King, Kitrick, Jackson, and McWeeney – Motion made by Sharon Davis and seconded by Keith Cafferty. All members present in favor.

Recommendation for Planning Board Planner 2019 – Jennifer Beahm, PP, AICP of Leon S. Avakian, Inc. – Motion made by Sharon Davis and seconded by Keith Cafferty. All members present in favor.

Recommendation for Planning Board Engineer 2019 – Peter R. Avakian, PE, PP of Leon S. Avakian, Inc. – Motion made by Sharon Davis and seconded by Keith Cafferty. All members present in favor.

RESOLUTIONS MEMORIALIZED:

Resolution #19-01 – Approval of Meeting Dates for the Year 2019

Resolution #19-02 – Confirm the Election of Officers 2019

Resolution #19-03 – Approving the Appointment of Board Professionals 2019

Resolution #19-04 – Designate the Official Newspapers for Publication and Legal Notices

Dyese Davis makes the motion to approve all 4 resolutions. Seconded by Robert Lane. All members present in favor.

ADJOURNMENT:

With no further reorganization requirements before the Board, a motion to adjourn the Reorganization Meeting and to open the Regular Meeting was offered by Bishop Brown, moved and seconded by Robert Lane. All members present in favor. Reorganization meeting closed at 7:08 PM.