



Where Community, Business & Tourism Prosper

**Neptune Township ~ Planning Board
Reorganization Meeting Agenda
Wednesday January 23, 2019 - 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	Richard Culp
John Bonney	Dyese Davis
Linda Boyd (Alt. #2)	Sharon Davis
Dr. Michael Brantley	Linda Kornegay (Alt. #1)
Bishop Paul Brown	Robert Lane
Keith P. Cafferty	

Also Present: Mark G. Kitrick, Esq.
Peter R. Avakian, PE, PP
Jennifer C. Beahm, PP, AICP
Robin DeCorso – Torro Reporting, LLC
Kristie Dickert – 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 2019. Based upon the review and recommendations of the Board Subcommittee who reviewed bid proposals submitted to the Municipal Clerk on December 6, 2018.

- b. Confirm the designation of newspapers for legal and public notices - Asbury Park Press and The Coaster
- c. Confirm the 2019 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 19-01** – Approval of Meeting Dates for the Year 2019
- b. **Resolution 19-02** – Confirm the Election of Officers 2019
- c. **Resolution 19-03** – Approving the Appointment of Board Professionals 2019
- d. **Resolution 19-04** – Designate the Official Newspapers for Publication and Legal Notices

V. Adjournment:

- a. With no further reorganization 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.

2019 Planning Board Regular and Special Meetings

The regular meetings of the Planning Board of the Township of Neptune for calendar year 2019, 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 23rd – Reorganization/Regular Mtg
February 27th
March 27th
April 24th
May 22nd
June 26th
July 24th

August 28th
September 25th
October 23rd
November 13th*
December 11th *
January 22, 2020 – Reorganization/Regular Mtg

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 13th
March 13th
April 10th
May 8th
June 12th
July 10th

August 14th
September 11th
October 9th
November 27th