

**NEPTUNE TOWNSHIP PLANNING BOARD
RESOLUTION NO. 13-10**

RESOLUTION OF THE NEPTUNE TOWNSHIP PLANNING BOARD, TOWNSHIP OF NEPTUNE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY CONFIRMING THE APPOINTMENT OF VICE CHAIRPERSON.

WHEREAS, a meeting of the Neptune Township Planning Board, County of Monmouth, State of New Jersey was held on the 23rd day of October 2013; and

WHEREAS, it is necessary to confirm the appointment of a Vice-Chairperson; and

NOW, THEREFORE, BE IT RESOLVED by the Planning Board of the Township of Neptune, County of Monmouth, State of New Jersey as follows:

1. Sharon Davis is appointed Vice-Chairperson for the remainder of 2013.

BE IT FURTHER RESOLVED, that the aforementioned officer shall continue to serve in her respective capacities during the succeeding year until new elections, appointments and selections are duly carried out and a new Resolution is adopted by this Board.

NOW, THEREFORE, BE IT RESOLVED, by the Planning Board of the Township of Neptune, on the 23rd day of October 2013 that this appointment has been approved.

MOTION TO ADOPT & MEMORALIZE:

Offered By: **Robert Lane**

Seconded By: **Joseph Shafto**

ROLL CALL ON VOTE

Joseph Shafto **Yes** Richard Ambrosio **Absent** Tassie York **N/A**
Sharon Davis **N/A** Mel Hood **Absent** Randy Bishop **Absent**
Ray Huizenga **Absent** Jason Jones **Absent** Fred Porter **Yes**
Robert Lane (Alternate #1) **Yes**
Rev. Paul Brown (Alternate #2) **Absent**

CERTIFICATION

I hereby certify that this is a true copy of a resolution of the Township of Neptune Planning Board adopted on November 27, 2013

Kristie Armour, Administrative Officer
Neptune Township Planning Board