



**Neptune Township ~ Planning Board
Reorganization Meeting and Special Meeting
Wednesday January 3, 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.

It is the policy of the Planning Board to end all matters no later than 11 p.m. Toward the end of the meeting it will be announced that no new applications will begin after 10:00 p.m. nor will any new witnesses or testimony begin after 10:30 p.m.

The following procedure will be followed:

It is the Board's policy to the following procedure; after testimony by the applicant's attorney or his professional, questions will follow by the members of the Planning Board; at the direction of the Chair the public portion will be opened. Each individual from the public will be sworn in; give their name and address; and will be have one five [5] minute session to speak. We ask that questions are directed to the Chair, and not repeated. Time is not transferable. At the completion of the public portion, members of the Planning Board will make final comments prior to offering a resolution to either adopt or deny the proposal before them.

I. Roll Call:

Joseph Shafto, Chairperson
Joseph Krimko, Vice Chairperson
Richard Ambrosio
Sharon Davis
Mel Hood
Eric Houghtaling
Ray Huizenga

Jason Jones
Fred Porter
Robert Lane (Alternate # 1)
Rev. Paul Brown(Alternate # 2)

Also Present: Mark G. Kitrick, Esq attorney to the Board
Peter R. Avakian, Board Engineer
Jennifer Beahm, Board Planner

II. Reorganization-The Board will now elect the following offices:

- a. Election of Chair
- b. Election of first Vice Chair
- c. Election of second Vice Chair
- d. Appointment of

III. Resolutions to be memorialized:

- a. None

IV. Applications under consideration for this evening:

- a. **PB 12/08** Block 1508 Lot 1 3655 Route 66 submitted by 66 Neptune Realty, LLC of 5 Ravine Drive, Matawan, NJ 07747, proposing to build a restaurant Brick House Tavern ;
- b. **PB 1008/11** Block 1008 Lot 11 submitted by Monmouth County Board of Freeholders for Countywide Digital Radio Network

V. Meeting dates for 2013

VI. Adjournment:

- a. Next scheduled hearing will be January 23rd , 2013.
- 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.

Establish dates for 2013 regular and special meetings

Whereas, now be it resolved that the regular meetings of the Planning Board of the Township of Neptune for calendar year 2013, will be held the fourth Wednesday of each month to begin at 7:00 PM. Meetings will be held at the Township Meeting Room, 2nd floor, located at 25 Neptune Boulevard, and will be held on the following dates:

Regular Meeting dates:

January 3 – Reorganization Meeting
January 23rd
February 27th
March 27th
April 24th
May 22nd
June 26th

July 24th
August 28th
September 25th
October 23rd
November 27th
December **TBD**

Additional Meeting dates if required due to volume of applications, the following dates have been listed, thus no further advertising will be necessary:

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

August 14th
September 11th
October 9th
November 13th
December 11th

PB #13/01 Election of _____ offer the name of _____ for the position of _____ for 2013 Planning Board.

Moved by _____ and second by _____.

Shafto __ Krimko__ Ambrosio__ Davis__ Hood__ Hougtaling __ Huizenga__ Jones __ Porter

Alternates: Lane alt 1 __ Brown alt 2__

Absent –

PB #13/02 Election of _____ offer the name of _____ for the position of _____ for 2013 Planning Board.

Moved by _____ and second by _____.

Shafto __ Krimko__ Ambrosio__ Davis__ Hood__ Hougtaling __ Huizenga__ Jones __ Porter

Alternates: Lane alt 1 __ Brown alt 2__

Absent –

PB #13/03 Election of _____ offer the name of _____ for the position of _____ for 2013 Planning Board.

Moved by _____ and second by _____.

Shafto __ Krimko__ Ambrosio__ Davis__ Hood__ Hougtaling __ Huizenga__ Jones __ Porter

Alternates: Lane alt 1 __ Brown alt 2__

Absent –

PB #13/04 Election of _____ offer the name of _____ for the position of _____ for 2013 Planning Board.

Moved by _____ and second by _____.

Shafto __ Krimko__ Ambrosio__ Davis__ Hood__ Hougtaling __ Huizenga__ Jones __ Porter

Alternates: Lane alt 1 __ Brown alt 2__

Absent –

PB #13/05 Election of _____ offer the name of _____ for the position of _____ for 2013 Planning Board.

Moved by _____ and second by _____.

Shafto __ Krimko__ Ambrosio__ Davis__ Hood__ Hougtaling __ Huizenga__ Jones __ Porter

Alternates: Lane alt 1 __ Brown alt 2__

Absent –

PB #13/06 Election of _____ offer the name of _____ for the position of _____ for 2013 Planning Board.

Moved by _____ and second by _____.

Shafto __ Krimko__ Ambrosio__ Davis__ Hood__ Hougtaling __ Huizenga__ Jones __ Porter

Alternates: Lane alt 1 __ Brown alt 2__

Absent –

PB #13/07 Election of _____ offer the name of _____ for the position of _____ for 2013 Planning Board.

Moved by _____ and second by _____.

Shafto __ Krimko__ Ambrosio__ Davis__ Hood__ Hougtaling __ Huizenga__ Jones __ Porter

Alternates: Lane alt 1 __ Brown alt 2__

Absent –

