



Neptune Township ~ Planning Board  
Reorganization Meeting Minutes  
Wednesday January 29, 2014 at 7:00 PM  
Municipal Complex, 2<sup>nd</sup> Floor  
25 Neptune Blvd.

## **ATTENDANCE:**

Present: Richard Ambrosio, Randy Bishop, Rev. Paul Brown, Sharon Davis, Robert Lane, Joseph Shafto, Mel Hood, Mark Kitrick, Esq. attorney to the Board, Peter Avakian Board Engineer, Jennifer Beahm Board Planner, and State Shorthand Reporting.

Absent: Jason Allen Jones, Fred Porter, Tassie York, and Ray Huizenga

## **OPENING:**

Meeting called to order by Kristie Armour, Administrative Officer to the Planning Board at 7:00 PM. Ms. Armour advised the public of the fire exits and how the meeting will proceed.

## **REORGANIZATION:**

Appointed Board Members were sworn in by Mark Kitrick, Esq.

The following elections were made and approved:

Election of Chairperson: Mr. Shafto was offered the position for 2014. Moved by Sharon Davis and seconded by Randy Bishop. Motion was adopted by everyone present.

Election of Vice Chairperson: Ms. Davis was offered the position for 2014. Moved by Randy Bishop and seconded by Joseph Shafto. Motion was adopted by everyone present.

Appointment of Board Attorney: A motion was made by Randy Bishop and seconded by Joseph Shafto to re-appoint Mark G. Kitrick, Esq. of King Kitrick & Jackson, LLC to serve as Board Attorney for 2014. Motion was adopted by everyone present.

Appointment of Board Engineer: A motion was made by Randy Bishop and seconded by Joseph Shafto to re-appoint Peter R. Avakian of Leon S. Avakian to serve as Board Engineer for 2014. Motion was adopted by everyone present.

Appointment of Board Planner: A motion was made by Randy Bishop and seconded by Sharon Davis to re-appoint Jennifer C. Beahm of CME Associates to serve as Board Planner for 2014. Motion was adopted by everyone present.

Confirmation of the designation of newspapers for legal and public notices: A motion was made by Randy Bishop and seconded by Sharon Davis to designate the Asbury Park Press and The Coaster as the official newspapers of the Planning Board for 2014. Motion was adopted by everyone present.

Establish the 2014 calendar for regular and special hearing dates, confirm the commencement time of all meetings, and verify meeting location: A motion was made by Randy Bishop and seconded by Sharon Davis to adopt the calendar as discussed previously and presented in Resolution #14-01.

## **RESOLUTION ADOPTED & MEMORIALIZED:**

**PB14-01** – Resolution approving the meeting dates for the 2014 Calendar Year

**PB14-02** – Resolution confirming the election of Chairperson and Vice Chairperson 2014

**PB14-03** – Resolution confirming the appointment of Board Professionals 2014

**PB14-04** – Resolution designating official newspapers for publication of legal notices 2014

## **DISCUSSIONS:**

None.

## **ADJOURNMENT:**

Motion to adjourn the Reorganization Meeting and to open the Regular Meeting at 7:15 PM was offered by Randy Bishop and seconded by Sharon Davis. All in favor.

Minutes submitted by Kristie Armour, Administrative Officer.