



Neptune Township ~ Planning Board
Regular Hearing Agenda
Wednesday January 3, 2013 at 7:00 PM
Municipal Complex, 2nd Floor
25 Neptune Blvd.

ATTENDANCE:

Present : Richard Ambrosio, Randy Bishop, Paul Brown, Sharon Davis, Joseph Krimko, Robert Lane, Fred Porter, Joseph Shafto, Mark Kitrick, attorney to the Board, Peter Avakian Board Engineer, Jennifer Beahm Board Planner and State shorthand Reporting.

Absent : Ray Huizenga

OPENING:

Meeting called to order by Joseph Shafto, Chairman at 7:05 PM. Mr. Shafto advised the public of the fire exits and how the meeting will proceed.

REORGANIZATION:

The following elections were made and approved;

Election of chairperson: Mr. Shafto was offered the position for 2013. Moved by Randy Bishop and seconded by Joseph Krimko. Motion was adopted by everyone present.

A motion was made by Joseph Krimko and seconded by Sharon Davis to nominate the current Board to stay with same positions as previous. Motion was adopted by everyone present.

A motion was made by Sharon Davis and seconded by Randy Bishop to adjourn the meeting till 7:30, due to it being published on the newspaper that it was at 7:30 not 7:00. Motion was adopted by everyone present.

RESOLUTION MEMORIALIZED:

There were no resolutions to be memorialized.

DISCUSSIONS:

Mark Kitrick swears all members in. Mr. Shafto calls meeting to order at 7:30 pm. Mitchel Jacoms, attorney for **Brickhouse Tavern(B1508 L1)**, summarizes his client's application and also

has the the Engineer talk to the board about the application and some of the changes they made. After questions from the board and comments from the audience members, and the board stating that this is a great application and a good asset to the Township, a motion is moved by Joseph Krimko and seconded by Sharon Davis. Motion was adopted by everyone present.

James Prior representing **Monmouth County Digital Radio Network(B1008 L11)** summarizes the application to the board. Mr. Prior explains that it's purpose is for communication enhancement and that it will replace 35 year old network bringing it up and updating it to digital standards. Mr. Shafto asks that they provide board with the revised plans. A motion to approve was made by Richard Ambrosio and seconded by Joseph Shafto. Motion was adopted by everyone present.

Board looks over the meeting dates for 2013. Board decides the date for December's date will be on the 18th. A motion to approve the dates is moved by Randy Bishop and seconded by Jason Jones. Motion was adopted by everyone present.

ADJOURNMENT

Motion to adjourn at 10:25 p.m. made by Randy Bishop and seconded by Joseph Krimko. All in favor.

Minutes submitted by Carina Santos, Acting Secretary.