



Neptune Township ~ Planning Board
Regular Meeting Minutes
Wednesday January 23, 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 7:00 PM. Mr. Shafto advised the public of the fire exits and how the meeting will proceed.

CORRESPONDENCE:

Board reads the letter authorizing Monmouth County Sheriff's office to proceed with the buildout of a new communications network.

RESOLUTIONS MEMORIALIZED:

PB13/01 Resolution for 2013 Meeting dates.

PB13/02 Resolution confirming the election of Joseph Shafto as the Chairperson and Joseph Krimko as the Vice-Chairperson.

PB13/03 Resolution confirming the appointment of professionals; Mark G. Kitrick, Board Attorney, Peter A. Avakian, Board Engineer, Jennifer Beahm Board Planner.

PB13/04 Resolution designating The Asbury Park Press and The Coaster as the official newspaper for publications for legal notices.

PB13/05 Resolution for approvals for 66 **Neptune Realty LLC** for property located at **3655 Route 66, Block 1508 Lot 1.**

ADJOURNMENT:

Motion to adjourn at 7:15 p.m. made by Randy Bishop and seconded by Joseph Krimko. All in favor.

Minutes submitted by Carina Santos, Acting Secretary.