



**Neptune Township ~ Planning Board  
Regular Meeting Minutes  
Wednesday March 27, 2013 - 7:00 P.M.  
Township Meeting Room 2<sup>nd</sup> Floor**

**ATTENDANCE:**

Present: Richard Ambrosio, Randy Bishop, Sharon Davis, Mel Hood, Ray Huizenga, Jason Jones, Fred Porter, Robert Lane, Rev. Paul Brown, Joseph Shafto, Mark Kitrick, attorney to the Board, Peter Avakian Board Engineer, Trevor J. Taylor Board Planner and State Shorthand Reporting.

Absent: None

**OPENING:**

Meeting called to order by Joseph Shafto, Chairman at 7:00 PM. Mr. Shafto requested a moment of silence in honor of former Mayor and Planning Board Vice Chairman Joseph Krimko who passed away on March 20, 2013. (Moment of Silence followed by Flag Salute). Mr. Shafto advised the public of the fire exits and how the meeting will proceed.

**CORRESPONDENCE:**

Ordinance No. 13-11 of the Township of Neptune Amending and Supplementing Article IV Zoning District Regulations, Land Development Ordinance Volume II, Section 201 Entitled “Definitions” and Section 419 entitled “Flood Hazard Regulations”, introduced at the Township Committee meeting on March 25, 2013. Mark Kitrick, Esq. explained procedure of consistency determination and intent. Randy Bishop explained to Mr. Shafto discussions of the Township Committee and Master Plan revisions.

**RESOLUTIONS ADOPTED & MEMORIALIZED:**

**PB13/06** – Resolution Approving and Finding an Amendment to Land Development Ordinance, Volume II, Section 201 Entitled “Definitions” and Section 419 Entitled “Flood Hazard Regulations” Advances the Planning Objectives of the Neptune Township Master Plan.

**ADJOURNMENT:**

Motion to adjourn at 7:40 p.m. made by Joseph Shafto and seconded by Sharon Davis. All in favor. Next regularly scheduled Planning Board meeting will be held on Wednesday, April 24, 2013 at 7:00 PM.

Minutes submitted by Kristie Armour, Board Secretary.