



Neptune Township ~ Planning Board
Reorganization Meeting Minutes
Wednesday January 13, 2016 at 7:00 PM
Municipal Complex, 2nd Floor
25 Neptune Blvd.

ATTENDANCE:

Present: Richard Ambrosio, Dr. Michael Brantley, Rev. Paul Brown, Kepth P. Cafferty, Richard Culp, Dyese Davis, Sharon Davis, Janel Jones, Robert Lane, Mark Kitrick, Esq. Attorney to the Board, Peter Avakian Board Engineer, Jennifer Beahm Board Planner, and Torro Reporting, LLC

Absent: Mychal Mills

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: Ms. Sharon Davis was offered the position for 2016. Moved by Richard Ambrosio and seconded by Pastor Brown. Motion was adopted by everyone present.

Election of Vice Chairperson: Mr. Robert Lane was offered the position for 2016. Moved by Richard Ambrosio and seconded by Pastorn Brown. Motion was adopted by everyone present.

Appointment of Board Attorney: A motion was made by Richard Ambrosio and seconded by Pastor Brown to re-appoint Mark G. Kitrick, Esq. of King, Kitrick, Jackson & McWeeney, LLC to serve as Board Attorney for 2016. Motion was adopted by everyone present.

Appointment of Board Engineer: A motion was made by Richard Ambrosio and seconded by Pastor Brown to re-appoint Peter R. Avakian, PE of Leon S. Avakian to serve as Board Engineer for 2016. Motion was adopted by everyone present.

Appointment of Board Planner: A motion was made by Richard Ambrosio and seconded by Pastor Brown to re-appoint Jennifer C. Beahm, PP, AICP of CME Associates to serve as Board Planner for 2016. Motion was adopted by everyone present.

Confirmation of the designation of newspapers for legal and public notices: A motion was made by Robert Lane and seconded by Dr. Michael Brantley to designate the Asbury Park Press and The Coaster as the official newspapers of the Planning Board for 2016. Motion was adopted by everyone present.

Establish the 2016 calendar for regular and special hearing dates, confirm the commencement time of all meetings, and verify meeting location: A motion was made by Dr. Michael Brantley and seconded by Janel Jones to adopt the calendar as discussed previously and presented in Resolution #16-01.

RESOLUTIONS ADOPTED & MEMORIALIZED:

PB16-01 – Resolution approving the meeting dates for the 2016 Calendar Year

PB16-02 – Resolution confirming the election of Chairperson and Vice Chairperson 2016

PB16-03 – Resolution confirming the appointment of Board Professionals 2016

PB16-04 – Resolution designating official newspapers for publication of legal notices 2016

DISCUSSIONS:

None.

PUBLIC:

Jack Bredin – 94 ½ Heck Avenue – sworn in. Mr. Bredin questions why the Mayor is not present.

Mr. Bredin is advised that is a question for the Mayor; however, the Mayor is entitled to appoint a designee in his place which he has and she is currently present along with Dr. Michael Brantley a representative of the Committee.

Mr. Bredin indicates he thinks it is odd the Mayor is not present.

ADJOURNMENT:

With no further re-organization requirements before the Board, a motion to adjourn the Reorganization Meeting was offered by Pastor Brown and seconded by Sharon Davis at 7:17 PM. The next meeting of the Planning Board will be a regular meeting on January 27, 2016. All in favor.

Minutes submitted by Kristie Armour, Administrative Officer.