



**Neptune Township ~ Planning Board
Reorganization Meeting Agenda
Wednesday January 22, 2014 - 7:00 P.M.
Township Meeting Room 2nd Floor**

The reorganization meeting of the Neptune Township Planning Board which has been duly constituted and advertised according to law is now called to order:

Fire exits are clearly marked at the side and rear of this room, if alerted of a fire, please move in a calm and orderly manner to the nearest smoke free exit.

At this time, I would ask everyone to please silence all cell phones and other paging devices, as they are distracting to others.

I. Roll Call & Flag Salute:

Richard Ambrosio
Randy Bishop
Rev. Paul Brown
Sharon Davis
Jason Allen Jones
Robert Lane

Fred Porter
Joseph Shafto
Tassie York
Ray Huizenga (Alternate #1)
Mel Hood (Alternate #2)

Also Present: Mark G. Kitrick, Esq. – Attorney to the Board
Peter R. Avakian, PE, PP – Board Engineer
Jennifer C. Beahm, PP, AICP – Board Planner

II. Board Members to be sworn in

III. Reorganization

• **The Board will now elect the following officers:**

a. Election of Chairperson - _____

b. Election of Vice Chairperson - _____

- **The Board will now select a Board Attorney, Board Engineer, and Board Planner:**
 - a. Selection of Board Attorney – Decision is based on the review and recommendations of the “Board Subcommittee” who reviewed bid proposals submitted to the Municipal Clerk on December 12th, 2013
 - b. Selection of Board Engineer – Decision is based on the review and recommendations of the “Board Subcommittee” who reviewed bid proposals submitted to the Municipal Clerk on December 12th, 2013
 - c. Selection of Board Planner – Decision is based on the review and recommendations of the “Board Subcommittee” who reviewed bid proposals submitted to the Municipal Clerk on December 12th, 2013
- **The Board will now confirm the following:**
 - a. Confirm the designation of newspapers for legal and public notices - Asbury Park Press and The Coaster
 - b. Establish the 2014 calendar for regular and special hearing dates, confirm the commencement time of all meetings and verify the meeting location. (See attached)

IV. Resolutions to be memorialized:

- a. **Resolution 14-01** – Approval of Meeting Dates for the Year 2014
- b. **Resolution 14-02** – Confirm the Election of Officers 2014
- c. **Resolution 14-03** – Confirm the Appointment of Board Professionals 2014
- d. **Resolution 14-04** – Designate the Official Newspapers for Publication and Legal Notices

V. Adjournment:

- a. With no further re-organization requirements before the Board, a motion to adjourn the Re-Organization Meeting and to open the Regular Meeting was offered by _____ to be moved and second by _____, Re-Organization Meeting closed at _____ PM.

2014 Planning Board Regular and Special Meetings

The regular meetings of the Planning Board of the Township of Neptune for calendar year 2014, will be held the fourth Wednesday of each month to begin at 7:00 PM. Meetings will be held in the Township Meeting Room, 2nd floor, located at 25 Neptune Boulevard, and will be held on the following dates:

Regular Meeting dates: (* indicates out of order and not the fourth Wednesday)

January 22nd – Reorganization Meeting
February 26th
March 26th
April 23rd
May 28th
June 25th
July 23rd

August 27th
September 24th
October 22nd
November 26th
December 10th *
January 28, 2015 – Reorg. Meeting

Additional Meeting dates if required due to volume of applications. The following dates have been listed, thus no further advertising will be necessary:

January 29th *
April 9th
May 14th
June 11th
July 9th
August 13th
September 10th
October 8th
November 12th