



**Neptune Township ~ Planning Board
Reorganization Meeting Agenda
Wednesday January 28, 2015 - 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
Richard Culp
Sharon Davis

Janel Jones
Robert Lane
Mychal Mills
Tassie York
Silvester Griffin (Alternate #1)

Also Present: Mark G. Kitrick, Esq.
Peter R. Avakian, PE, PP
Jennifer C. Beahm, PP, AICP

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 11th, 2014
 - 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 11th, 2014
 - 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 11th, 2014
- **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 2015 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 15-01** – Approval of Meeting Dates for the Year 2015
- b. **Resolution 15-02** – Confirm the Election of Officers 2015
- c. **Resolution 15-03** – Confirm the Appointment of Board Professionals 2015
- d. **Resolution 15-04** – 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.

2015 Planning Board Regular and Special Meetings

The regular meetings of the Planning Board of the Township of Neptune for calendar year 2015, 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 28th – Reorganization Meeting
February 25th
March 25th
April 22nd
May 27th
June 24th
July 22nd

August 26th
September 23rd
October 28th
November 25th
December 23rd
January 27, 2016 – Reorganization Meeting

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

March 11th
April 8th
May 13th
June 10th
July 8th

August 12th
September 9th
October 14th
December 9th