



Neptune Township ~ Planning Board
Reorganization Meeting Minutes
Wednesday January 28, 2015 at 7:00 PM
Municipal Complex, 2nd Floor
25 Neptune Blvd.

ATTENDANCE:

Present: Richard Ambrosio, Randy Bishop, Rev. Paul Brown, Sharon Davis, Janel Jones, Robert Lane, Mychal Mills, Tassie York, Mark Kitrick, Esq. Attorney to the Board, Peter Avakian Board Engineer, Jennifer Beahm Board Planner, and Torro Reporting, LLC

Absent: Richard Culp and Silvester Griffin

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 2015. Moved by Randy Bishop and seconded by Robert Lane. Motion was adopted by everyone present.

Election of Vice Chairperson: Mr. Robert Lane was offered the position for 2015. Moved by Randy Bishop and seconded by Tassie York. Motion was adopted by everyone present.

Appointment of Board Attorney: A motion was made by Robert Lane and seconded by Pastor Brown to re-appoint Mark G. Kitrick, Esq. of King, Kitrick, Jackson & McWeeney, LLC to serve as Board Attorney for 2015. Motion was adopted by everyone present.

Appointment of Board Engineer: A motion was made by Sharon Davis and seconded by Robert Lane to re-appoint Peter R. Avakian, PE of Leon S. Avakian to serve as Board Engineer for 2015. Motion was adopted by everyone present.

Appointment of Board Planner: A motion was made by Pastor Brown and seconded by Sharon Davis to re-appoint Jennifer C. Beahm, PP, AICP of CME Associates to serve as Board Planner for 2015. Motion was adopted by everyone present.

Confirmation of the designation of newspapers for legal and public notices: A motion was made by Randy Bishop and seconded by Tassie York to designate the Asbury Park Press and The Coaster as the official newspapers of the Planning Board for 2015. Motion was adopted by everyone present.

Establish the 2015 calendar for regular and special hearing dates, confirm the commencement time of all meetings, and verify meeting location: A motion was made by Randy Bishop and seconded by Robert Lane to adopt the calendar as discussed previously and presented in Resolution #15-01.

RESOLUTION ADOPTED & MEMORIALIZED:

PB15-01 – Resolution approving the meeting dates for the 2015 Calendar Year

PB15-02 – Resolution confirming the election of Chairperson and Vice Chairperson 2015

PB15-03 – Resolution confirming the appointment of Board Professionals 2015

PB15-04 – Resolution designating official newspapers for publication of legal notices 2015

DISCUSSIONS:

None.

ADJOURNMENT:

Motion to adjourn the Reorganization Meeting and to open the Regular Meeting at 7:15 PM was offered by Randy Bishop and seconded by Tassie York. All in favor.

Minutes submitted by Kristie Armour, Administrative Officer.