



Neptune Township ~ Zoning Board  
Regular Hearing Minutes  
Wednesday January 9, 2013 at 7:00 PM  
Municipal Complex, 2<sup>nd</sup> Floor  
25 Neptune Blvd.

## **ATTENDANCE:**

Present : Barbara Bascom, Roger Eichenour, Paul Dunlap, David Fernicola, James Gilligan, Dianna Harris, Thomas Healy, Joe Sears, Matt Shafai Board Engineer, Jennifer Beahm Board Planner and State shorthand Reporting.

Absent : Robin Price-Marshall, William Johnson

## **OPENING:**

Meeting called to order by Roger Eichenour at 7:30 PM. Mr. Eichenour advised the public of the fire exits and how the meeting will proceed. Mr. Eichenour advises the board that Robin Price-Marshall and William Johnson have resigned.

## **REORGANIZATION:**

Mr. Eichenour asks for a small Recess at 7:35pm so the board can go into Executive session. Board returns from Executive session at 8:35pm, Secretary does the roll call and all members are still present.

The following elections were made and approved;

A motion was made by James Gilligan and seconded by Joe Sears to elect Mr. Celli as acting attorney

**ZB13/01**-Election of chairperson: Roger Eichenour was offered the position for 2013. Moved by Paul dunlap and seconded by James Gilligan. Motion was adopted by everyone present.

**ZB13/02**-Election of 1<sup>st</sup> Vice Chair: James Gilligan was offered the position for 2013. Moved by James Gilligan and seconded by Cynthia Suarez. Motion was adopted by everyone present.

**ZB13/03**-Election of 2<sup>nd</sup> Vice Chair: Paul Dunlap was offered the position for 2013. Moved by Thomas Healy and seconded by Joe Sears. Motion was adopted by everyone present.

**ZB13/04**-A motion was made by Thomas Healy and seconded by Joe Sears to nominate Matt Shafai as the board's engineer. Motion was adopted by everyone present.

**ZB13/05-A** motion was made by Joe Sears and seconded by Paul Dunlap to nominate Jennifer Beahm as the board's planner. All in favor, Motion was adopted by everyone present.

**ZB13/06-A** motion was moved by Barbara Bascom and seconded by Thomas Healy to appoint Dennis Collins as the new board's attorney. **Motion Failed**

**Vote Call:**

**YES:** Barbara Bascom, Thomas Healy

**NO:** Roger Eichenour, Paul Dunlap, James Gilligan, Joe Sears, Cynthia Suarez, David Fernicola, Dianna Harris.

**ZB13/07-A** motion was moved by Paul Dunlap and seconded by James Gilligan to re appoint Monica Kowalski as the board's attorney. All in favor, Motion was adopted by everyone present.

**RESOLUTION MEMORIALIZED:**

There were no resolutions to be memorialized.

**DISCUSSIONS:**

Application **ZB12/06 Block 9017 Lot 9**, was requested to be carried for the next available meeting, applicant has to re notice.

Application **ZB 12/15 Block 8000 Lot 3**, also requested to be carried to our February 6<sup>th</sup> meeting, applicant does not have to re notice.

Mr. Sutphin **ZB 12/19 Block 332.01 Lot 2.01** approaches the board and asks if his architect Jason Mesour can summarize the application. After questions from the board and comments from the audience members, Mr. Celli suggests to proceed with certain conditions and that he submits a revised plan. Mr. Sutphin needs to have drawings to the board professionals by next week or the Resolution can't be memorialized. Motion moved by Thomas Healy and seconded by James Gilligan, with 16 feet change height included. All in favor, Motion was adopted by everyone present.

and the board stating that this is a great application and a good asset to the Township, a motion is moved by Joseph Krimko and seconded by Sharon Davis. Motion was adopted by everyone present.

Board looks over the meeting dates for 2013. A motion to approve the dates is moved by Thomas Healy and seconded by Joe Sears. Motion was adopted by everyone present.

Board suggests that the verbage in the Resolutions for the Board Professionals be changed to state that they have to stay till re appointment on re organization meeting. Motion was adopted by everyone present.

**ADJOURNMENT**

Motion to adjourn at 9:45 p.m. and to have the next meeting on January 30<sup>th</sup> made by James Gilligan and seconded by Joe Sears. All in favor.

Minutes submitted by Carina Santos, Acting Secretary.