



Where Community, Business & Tourism Prosper

**Neptune Township ~ Planning Board
Regular Meeting Agenda
Wednesday May 9, 2018 at 7:00 PM
Township Meeting Room 2nd Floor**

The Special 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.

It is the policy of the Planning Board to end all matters no later than 11 p.m. No new applications will begin after 10:00 p.m. nor will any new witnesses or testimony begin after 10:30 p.m.

After testimony by the applicant's attorney or his professional, questions will follow by the members of the Planning Board; at my direction, the public portion will be opened. Each individual from the public will be sworn in; give their name and address; and will be have one [1] five [5] minute session to speak. I ask that questions are directed to me, and not repeated. Time is not transferable. At the completion of the public portion, members of the Planning Board will make final comments prior to offering a resolution to either adopt or deny the proposal before them.

I. Roll Call:

Richard Ambrosio - **EXCUSED**
John Bonney
Dr. Michael Brantley
Bishop Paul Brown
Keith P. Cafferty (Alt. #1)
Richard Culp

Dyese Davis - **EXCUSED**
Sharon Davis - **RECUSED**
Linda Kornegay (Alt. #2)
Robert Lane
Mychal Mills - **EXCUSED**

Also Present: Mark G. Kitrick, Esq. Board Attorney
Peter R. Avakian, Board Engineer
Jennifer C. Beahm, PP, AICP, Board Planner
John McCormack, PE, PP, PTOE, Board Traffic Consultant
Robin DeCorso of Torro Reporting, LLC
Kristie Armour, Board Secretary

II. Correspondence: None.

III. Resolutions to be memorialized: None.

IV. Applications under consideration for this evening: None.

V. Discussion:

- a. **PB15/07 – JERSEY SHORE UNIVERSITY MEDICAL CENTER** – Block 1201, Lots 4 & 5 – 19 Davis Avenue & 1919 Corlies Avenue – As a condition of Resolution #17-20 memorialized by the Board on November 8, 2017, the Applicant was required to return to the Planning Board to provide an update on the project implementation and permit receipt and construction schedule. The Applicant is also requesting to utilize the 10th floor in June for a handful of opening/celebration events sponsored by the Foundation. The Applicant indicates they are not looking to occupy the space on a continuing basis prior to the DOT improvements being completed, but would like permission for a “handful” of events which have been planned. The Applicant is represented by Peter S. Falvo, Esq.

VI. Adjournment:

- a. Our Regular Meeting which was scheduled for May 23, 2018 is being cancelled due to lack of an agenda; therefore, our next scheduled meeting will be our Regular Meeting on Wednesday, June 27, 2018 at 7:00 PM.
- b. With no further business before the Board a motion to adjourn was offered by _____ to be moved and second by _____, meeting closed at _____ PM.

