

25 Neptune Blvd. 2nd Floor Conference Room, Neptune, NJ 07753

The meeting will be called to order by the Chair, who states, "Fire exits are located in the direction I am indicating, if alerted of a fire, please move in calm orderly manner to the nearest smoke free exit or as directed."

Notice requirements of R.S. 10-14-8, "Open Meetings Act has been satisfied by the publication of the required advertisement in the Asbury Park Press and the New Coaster, filing a copy of the notice with the Municipal Clerk, and posting a copy of the notice on the board in the Municipal Complex, and the Township website <u>www.neptunetownship.org</u>.

ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER

ATTENDANCE:

Richard Ambrosio	 Julie Soleil	
Mindi Arcoleo	 Denise Summer	
Maryann Boyne	William Heyniger	
Joseph W. Halifko, III	Michael Celli, Esq.	
Peter Longo		
Beth Miller		

. OLD BUSINESS:

1. Approve September 14, 2016 Meeting Minutes.

II. NEW BUSINESS:

1.

III. PLANS/APPLICATIONS FOR REVIEW:

- 1. PB16/10 Block 1006 Lot 2 also known as 2109 Heck Ave Minor Site Plan for installing a fence JLRZ Holdings LLC & Allied Construction Management
- 2. NJDEP application Shark River Beach & Yacht Club Marina project for dredging 9000 cubic yards of sediment previously approved. Dredged material will be dewatered at different location due to unavailability of disposal facility. New dewatered site Mazza & Sons Recycling Tinton Falls, NJ
- 3. NJDEP application Block 5110 Lot 22 also known as 708 S. Riverside Dr. for 8'x100' private dock Stephen & Barbara Spector
- 4. NJDEP application Township of Neptune for removal of sediment from Lake Alberta retention/detention to enhance storm water management and water quality.

IV. DISCUSSIONS/PRESENTATION:

- 1. 2.

V. ADJOURNMENT

The next meeting will be held on Wednesday, November 9, 2016