



Where Community, Business & Tourism Prosper

**Neptune Township ~ Planning Board
Regular Meeting Agenda
Wednesday April 24, 2019 at 7:00 PM
Township Meeting Room 2nd Floor**

The regular 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 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	Richard Culp
John Bonney	Dyese Davis
Lisa Boyd (Alt. #2)	Linda Kornegay (Alt. #1)
Dr. Michael Brantley	Robert Lane
Bishop Paul Brown, Vice Chair	Sharon Davis, Chair
Keith P. Cafferty	

Also Present: Mark G. Kitrick, Esq. Board Attorney
Peter R. Avakian, Board Engineer
Jennifer C. Beahm, PP, AICP, Board Planner
Robin DeCorso of Torro Reporting, LLC
Kristie Dickert, Board Secretary

II. Flag Salute

III. Correspondence:

- a. Notification from Neptune Township School District regarding construction of entrance canopies at the student drop off entrances of the Shark River Hills School and Midtown Community Elementary School.

IV. Resolutions to be memorialized:

- a. **Resolution 19-07A – Amended Resolution for Minor Site Plan Approval with Variances – McDonald's Corporation** – Block 3601, Lot 2 - 3542 Route 66. Eliminated Condition #12 as a perimeter fence was not required for this particular pad site.

Those Eligible: *Richard Ambrosio, Robert Lane, John Bonney, Bishop Paul Brown, Dr. Michael Brantley, Richard Culp, Dyese Davis, Keith Cafferty, and Sharon Davis.*

If any board member cannot attend, please call or email the board office at 732-988-5200 ext 278 or at kdickert@neptunetownship.org.

V. Discussion:

- a. **Ordinance No. 19-11** of the Township of Neptune to Amend and Supplement the Land Development Ordinance Section 416.04 by adding “Section 416.04.O – Public Access Signs” introduced at the Township Committee meeting on April 22, 2019.

VI. Adjournment:

- a. Next scheduled meeting will be our Regular Meeting on Wednesday, May 22, 2019 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.

