



*Where Community, Business & Tourism Prosper*

**Neptune Township ~ Planning Board  
Reorganization Meeting Agenda  
Wednesday January 22, 2020 - 7:00 P.M.  
Township Meeting Room 2<sup>nd</sup> Floor**

The reorganization 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.

**I. Flag Salute**

**II. Roll Call:**

Richard Ambrosio  
John Bonney  
Lisa Boyd (Alt. #2)  
Dr. Michael Brantley  
Bishop Paul Brown  
Keith P. Cafferty

Richard Culp  
Dyese Davis  
Sharon Davis  
Linda Kornegay (Alt. #1)  
Mayor Robert Lane, Jr.

**Also Present:** Mark G. Kitrick, Esq.  
Peter R. Avakian, PE, PP  
Jennifer C. Beahm, PP, AICP  
Robin DeCorso – Torro Reporting, LLC  
Kristie Dickert – Board Secretary

**III. Re-Appointed Board Members to be sworn in:**

- a) Mayor Robert Lane, Jr. – Class I Member expiring December 31, 2020
- b) John Bonney – Class II Member expiring December 31, 2020
- c) Dr. Michael Brantley, Committeeman – Class III Member expiring December 31, 2020
- d) Keith P. Cafferty – Class IV Member expiring December 31, 2023
- e) Lisa Boyd – Class IV Alternate #2 Member expiring December 31, 2021

#### IV. Reorganization

- **The Board will now nominate and elect the following officers:**

- a. Election of Chairperson –
- b. Election of Vice Chairperson –

- **The Board will now take action on the following:**

- a. Appointment of Board Professionals for 2020. Based upon the review and recommendations of the Board RFQ Subcommittee who reviewed bid proposals submitted to the Municipal Clerk on December 5, 2019.
  - i. Board Attorney for 2020 –
  - ii. Board Engineer for 2020 –
  - iii. Board Planner for 2020 -
- b. Confirm the designation of newspapers for legal and public notices - Asbury Park Press and The Coaster
- c. Confirm the 2020 calendar for regular and special hearing dates, confirm the commencement time of all meetings and verify the meeting location. (See attached)

#### V. Resolutions to be memorialized:

- a. **Resolution 20-01** – Approval of Meeting Dates for the Year 2020
- b. **Resolution 20-02** – Confirm the Election of Officers 2020
- c. **Resolution 20-03** – Approving the Appointment of Board Professionals 2020
- d. **Resolution 20-04** – Designate the Official Newspapers for Publication and Legal Notices

#### VI. Adjournment:

- a. With no further reorganization requirements before the Board, a motion to adjourn the Reorganization Meeting and to open the Regular Meeting was offered by \_\_\_\_\_ to be moved and second by \_\_\_\_\_, Re-Organization Meeting closed at \_\_\_\_\_ PM.

## 2020 Planning Board Regular and Special Meetings

The regular meetings of the Planning Board of the Township of Neptune for calendar year 2020, will be held the fourth Wednesday of each month to begin at 7:00 PM. Meetings will be held in the Township Meeting Room, 2<sup>nd</sup> floor, located at 25 Neptune Boulevard, and will be held on the following dates:

Regular Meeting dates: (\* indicates out of order and not the fourth Wednesday)

January 22<sup>nd</sup> – Reorganization/Regular Mtg  
February 26<sup>th</sup>  
March 25<sup>th</sup>  
April 22<sup>nd</sup>  
May 27<sup>th</sup>  
June 24<sup>th</sup>  
July 22<sup>nd</sup>

August 26<sup>th</sup>  
September 23<sup>rd</sup>  
October 28<sup>th</sup>  
**Tuesday, November 24<sup>th</sup> \***  
**December 9<sup>th</sup> \***  
January 27, 2021 – Reorganization/Regular Mtg

Additional Meeting dates if required due to volume of applications, the following dates have been listed, thus no further advertising will be necessary:

February 12<sup>th</sup>  
March 11<sup>th</sup>  
April 8<sup>th</sup>  
May 13<sup>th</sup>  
June 10<sup>th</sup>  
July 8<sup>th</sup>

August 12<sup>th</sup>  
September 9<sup>th</sup>  
October 14<sup>th</sup>  
December 23<sup>rd</sup>