



Where Community, Business & Tourism Prosper

**Neptune Township ~ Planning Board
Reorganization Meeting Agenda
Wednesday January 27, 2021 - 7:00 P.M.
Township Meeting Room 2nd Floor**

The Reorganization Meeting of the Neptune Township Planning will be taking place remotely via ZOOM and will commence at 7:00 PM at which time you may appear via Zoom and present any objection or questions you may have at the appropriate time. There will be no individuals present at the Municipal Building due to current COVID-19 rules and regulations. Instructions on how to access the meeting via Zoom are listed below:

PUBLIC ACCESS TO ZOOM MEETING:

To access the virtual hearing, you must join the ZOOM meeting. To join the ZOOM meeting, you will need access to a computer with internet access, camera, speakers, and a microphone and/or dial in through a mobile or land line phone to log into the meeting. To join the ZOOM meeting, click on the link below and type in the Meeting ID and Password. You will join the meeting and be able to listen and view the evidence shared on the screen at the meeting. You will also be able to access the agenda and files pertaining to the applications for the meeting on the Neptune Township Website found on this page: <http://neptunetownship.org/agendas-minutes/planning-board>

Topic: Neptune Township Planning Board Reorganization and Regular Meeting 1-27-2021
Time: Jan 27, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87232044787?pwd=UVo3SIF1aWtFMWhSc1pMNkcxTmxlUT09>

Meeting ID: 872 3204 4787

Passcode: 075635

One tap mobile

+16465588656,,87232044787#,,,,,0#,,075635# US (New York)

+13017158592,,87232044787#,,,,,0#,,075635# US (Washington D.C)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 872 3204 4787

Passcode: 075635

Find your local number: <https://us02web.zoom.us/j/87232044787>

PUBLIC PARTICIPATON IN ZOOM MEETING:

You will be able to participate when the Board Chair opens the meeting to the public for the public participation portion of the meeting.

ALTERNATE ACCESS TO APPLICATION FILES:

If you are unable to access the information for the application via computer, or need assistance in logging on or using this technology, you may contact the Board Secretary, Kristie Dickert, at 732-988-5200 Ext. 278 or kdickert@neptunetownship.org.

The Reorganization Meeting of the Neptune Township Planning Board which has been duly constituted and advertised according to law is now called to order.

At this time, I would ask everyone to please silence all cell phones and other paging devices, as they are distracting to others. If there is a lot of background noise at your location I ask that you please move to a quiet location and/or mute your device until you wish or are asked to speak.

I. FLAG SALUTE

II. ROLL CALL:

Brian Acciani
Richard Ambrosio
John Bonney
Lisa Boyd

Dr. Michael Brantley, Mayor
Bishop Paul Brown
Keith P. Cafferty

Richard Culp
Dyese Davis
Deion Johnson (Alt. #1)

Also Present:

Mark G. Kitrick, Esq.
Peter R. Avakian, PE, PP, CME
Jennifer C. Beahm, PP, AICP
Kristie Dickert – Board Secretary

III. CORRESPONDENCE: Board Secretary to read letter received from former Chair Sharon Davis

IV. NEW AND RE-APPOINTED BOARD MEMBERS TO BE SWORN IN:

- a. Mayor Dr. Michael Brantley – Class I Member expiring December 31, 2021
- b. John Bonney – Class II Member expiring December 31, 2021
- c. Keith P. Cafferty – Class III Member expiring December 31, 2021
- d. Lisa Boyd – Class IV Member for a 4-year term expiring December 31, 2024
- e. Bryan Acciani – Class IV Member to an unexpired 4-year term expiring December 31, 2023
- f. Deion Johnson, Class IV Alternate #1 Member for a 2-year term expiring December 31, 2022

V. 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 2021. Based upon the review and recommendations of the Board RFQ Subcommittee who reviewed bid proposals submitted to the Municipal Clerk on December 3, 2020.
 - i. Board Attorney for 2021 –
 - ii. Board Engineer for 2021 –
 - iii. Board Planner for 2021 -
- b. Confirm the designation of newspapers for legal and public notices - Asbury Park Press and The Coaster
- c. Confirm the 2021 calendar for regular and special hearing dates, confirm the commencement time of all meetings and verify the meeting location. (See attached)

VI. Resolutions to be memorialized: None.

VII. 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.

2021 Planning Board Regular and Special Meetings

The regular meetings of the Planning Board of the Township of Neptune for calendar year 2021, will be held the fourth Wednesday of each month to begin at 7:00 PM. Meetings will be held virtually via Zoom until further notice, and will be held on the following dates:

Regular Meeting dates: (fourth Wednesday of each month * Indicates alternate meeting date)

January 27th – Reorganization/Regular Meeting
February 24th
March 24th
April 28th
May 26th
June 23rd
July 28th

August 25th
September 22nd
October 27th
November 10th *
December 8th *
January 26, 2022 – Reorganization/Regular Mtg

Additional Meeting dates if required due to volume of applications, the following dates have been listed:

February 10th
March 10th
April 14th
May 12th
June 9th

July 14th
August 11th
September 8th
October 13th
December 22nd