

Where Community, Business & Tourism Prosper

Neptune Township ~ Planning Board Reorganization Meeting Agenda Wednesday, January 22, 2025 at 7:00 PM Township Meeting Room, 2nd Floor 25 Neptune Boulevard

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:

Bryan Acciani Richard Ambrosio Vacant Lisa Boyd	Vacant Bishop Paul Brown Robert Lane, Jr., Deputy Mayor	Richard Culp Dyese Davis Richard Schlossbach (Alt. 1) Roslyn Hurt-Steverson (Alt. 2)
Also Present:	Mark G. Kitrick, Esq. Peter R. Avakian, PE, PP, CME Jennifer C. Beahm, PP, AICP Heather Kepler – Citizen Board Adminis	strator

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

- a. Richard Schlossbach Class IV Alternate #1 expiring December 31, 2026
- b. Lisa Boyd Class IV Member expiring December 31, 2028
- c. Stephanie Oppegaard Class II Municipal Official expiring December 31, 2025
- d. Robert Lane, Jr. Mayor Class I Mayor or Mayor's Designee expiring December 31, 2025

IV. Reorganization

- The Board will now nominate and elect the following officers for 2025:
 - a. Election of Chairperson –
 - b. Election of Vice Chairperson -

• The Board will now take action on the following:

- a. Appointment of Board Professionals for 2025. Based upon the review and recommendations of the Board RFQ Subcommittee who reviewed bid proposals submitted to the Municipal Clerk on December 5, 2024.
 - i. Board Attorney for 2025 –
 - ii. Board Engineer for 2025 -
 - iii. Board Planner for 2025 -
- b. Confirm the designation of newspapers for legal and public notices for 2025 <u>Asbury Park</u> <u>Press and The Coaster</u>
- c. Confirm the 2025 calendar for regular and special hearing dates, the commencement time of all meetings, and meeting location. (See attached)

V. Resolutions to be memorialized: None.

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.

2025 Planning Board Regular and Special Meetings

The regular meetings of the Neptune Township Planning Board for calendar year 2025, will be held the fourth Wednesday of each month, unless otherwise noted, and will begin at 7:00 PM. Meetings will be held in person in the 2nd Floor Meeting Room within the Municipal Building located at 25 Neptune Boulevard, meetings will be held on the following dates:

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

January 22 nd – Reorganization/Regular Meeting	August 27 th
February 26 th	September 24 th
March 26 th	October 22 nd
April 23 rd	November 19 ^{th**}
May 28 th	December 17 th *
June 25 th	January 21, 2026 – Reorganization/Regular Mtg
July 23 rd	

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

February 12th March 5th April 30th May 14th June 11th July 16th August 13th September 10th October 8th



Where Community, Business & Tourism Prosper

Neptune Township ~ Planning Board Regular Meeting Agenda Wednesday, January 22, 2025 Township Meeting Room, 2nd Floor 25 Neptune Boulevard IMMEDIATELY FOLLOWING REORGANIZATION MEETING

The regular meeting of the Neptune Township Planning Board which has been duly constituted and advertised according to law is now called to order:

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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. There will be no further questions or comments from the public at this time.

VII. ROLL CALL:

Bryan Acciani Patrick Gilliam Richard Culp Lisa Boyd	Stephanie Oppegaard Bishop Paul Brown Robert Lane, Jr., Mayor	Dyese Davis Richard Schlossbach (Alt. 1) Roslyn Hurt-Steverson (Alt. 2)
Also Present:	Mark G. Kitrick, Esq. – Board Attorney Peter R. Avakian, PE, PP, CME – Board Engineer Jennifer C. Beahm, PP, AICP – Board Planner Heather Kepler – Citizen Board Administrator	

VIII. CORRESPONDENCE: NONE

- IX. RESOLUTIONS TO BE MEMORIALIZED: NONE
- X. EXECUTIVE SESSION: PERSONNEL
- XI. APPLICATIONS UNDER CONSIDERATION FOR THIS EVENING:
 - **a. PB24/07 59 Murray, LLC –** Block 5002, Lots 12 405 Moore Rd. The Applicant is seeking a Minor Subdivision with a Bulk Variance. Applicant is represented by Rick Brodsky, Esq.

PB Regular Meeting Agenda January 22, 2025

XII. ADJOURNMENT:

- a. The next scheduled meeting will be our **Regular Meeting** on <u>WEDNESDAY, FEBRUARY 26, 2025</u> at <u>7:00 PM</u> which will take place here in the Municipal Complex, 2nd floor meeting room.

PB24/07 – 59 Murray, LLC – Block 5002, Lots 12 – 405 Moore Rd. – The Applicant is seeking a Minor Subdivision with a Bulk Variance. Applicant is represented by Rick Brodsky, Esq.

Enclosed: Application for Use and/ or Bulk Variance (7/29/2024) Checklist & Application for Site plan and/ or Subdivision (7/29/2024) Deed (7/29/2024) Survey (7/29/2024) Minor Subdivision Plan (6/26/2024) Stormwater Management Plan (6/26/2024)

BOARD NOTES:

Motion offered byto be moved and second by		
Acciani Gilliam Oppegaard Boyd Culp Vacant Lane Davis Bishop Brown		

Alternates: Schlossbach (Alt 1) _____ Hurt-Steverson (Alt 2) ____