



**Neptune Township ~ Planning Board
Regular Meeting Agenda
Wednesday January 23, 7:00 P.M.
Township Meeting Room 2nd 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.

It is the policy of the Planning Board to end all matters no later than 11 p.m. Toward the end of the meeting it will be announced that no new applications will begin after 10:00 p.m. nor will any new witnesses or testimony begin after 10:30 p.m.

The following procedure will be followed:

It is the Board's policy to the following procedure; after testimony by the applicant's attorney or his professional, questions will follow by the members of the Planning Board; at the direction of the Chair the public portion will be opened. Each individual from the public will be sworn in; give their name and address; and will be have one five [5] minute session to speak. We ask that questions are directed to the Chair, 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 and Flag Salute:

Joseph Shafto, Chairperson
Joseph Krimko, Vice Chairperson
Richard Ambrosio
Sharon Davis
Mel Hood
Randy Bishop, Committeeman
Ray Huizenga

Jason Jones
Fred Porter
Robert Lane (Alternate # 1)
Rev. Paul Brown(Alternate # 2)

Also Present: Mark G. Kitrick, Esq attorney to the Board
Peter R. Avakian, Board Engineer
Jennifer Beahm, Board Planner

II. Correspondence:

- a. Letter authorizing Monmouth County Sheriff's office to proceed with the buildout of a new communications network.

III. Resolutions to be memorialized:

- a. **PB13/01** Resolution approving Meeting dates for 2013
Motion offered by Randy Bishop and seconded by Jason Jones. Motion adopted unanimously.
ABSENT: Ray Huizenga **NO:** None
- b. **PB13/02** Resolution confirming the election of Joseph Shafto, Chairperson and Joseph Krimko, Vice-Chairperson
Motion offered by Randy Bishop and seconded by Sharon Davis. Motion adopted unanimously.
ABSENT: Ray Huizenga **NO:** None
- c. **PB13/03** Resolution confirming the appointment of professionals;
Mark G. Kitrick, Esquire is selected Board Attorney
Peter R. Avakian, P.E. is selected Board Engineer
Jennifer Beahm, P.P is selected Board Planner
Motion offered by Joseph Krimko and seconded by Sharon Davis. Motion adopted unanimously.
ABSENT: Ray Huizenga **NO:** None
- d. **PB13/04** Resolution designating The Asbury Park Press and The Coaster as the official newspapers for publications of legal notices
Motion offered by Joseph Krimko and seconded by Sharon Davis. Motion adopted unanimously.
ABSENT: Ray Huizenga **NO:** None
- e. **PB13/05** Resolution approving Preliminary & Final Major Site Plan with Variance and Waiver approvals to **66 Neptune Realty LLC** for property located at **3655 Route 66, Block 1508 Lot 1**
Motion offered by Joseph Krimko and seconded by Sharon Davis. Motion adopted unanimously.
ABSENT: Ray Huizenga **NO:** None

IV. Applications under consideration for this evening:

- a. None

V. Adjournment:

- a. With no further business before the Board a motion to adjourn was offered by _____ to be moved and second by _____, meeting closed at _____ PM.
- b. Next scheduled hearing will be February 27th, 2013.