



**Neptune Township ~ Zoning Board of Adjustment
Reorganization Meeting
Wednesday, January 8, 2020 7:30 P.M.
Township Meeting Room 2nd Floor**

The Reorganization Meeting of the Neptune Township Zoning Board of Adjustment 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. Roll Call:

Barbara Bascom
Dr. James Brown
Paul Dunlap
William Frantz

James Gilligan
Thomas Healy
Frances Keel
Michael Pullano (Alternate #2)

Naomi Riley (Alternate #1)
Derel Stroud (Alternate #4)
Ashley Vidal (Alternate #3)

Also Present: Monica C. Kowalski, Esq.
Matt Shafai, PE, PP, CME
Jennifer C. Beahm, PP, AICP

II. Flag Salute

III. Appointment of Board Professionals:

- a. The Membership of the Board of Adjustment will now recommend the following professionals:
 - i. Appointment of Board Attorney for 2020 – based on the recommendations of the Subcommittee

_____ offered the name of _____ as attorney to the Board of Adjustment. Decision is based upon the review and recommendations of the Board Subcommittee who reviewed bid qualifications/proposals submitted to the Municipal Clerk on December 5, 2019.

Moved by _____ and second by _____

Absent from vote –

Voted –

ii. Appointment of Board Engineer for 2020 – based on the recommendations of the Subcommittee

_____ offered the name of _____ as engineer to the Board of Adjustment. Decision is based upon the review and recommendations of the Board Subcommittee who reviewed bid qualifications/proposals submitted to the Municipal Clerk on December 5, 2019.

Moved by _____ and second by _____

Absent from vote –

Voted –

IV. Swearing in of New/Reappointed Board Members

- a. **Thomas Healy to a four-year term expiring December 31, 2023**
- b. **James Gilligan to a four-year term expiring December 31, 2023**
- c. **Michael Pullano as Alternate #2 to a two-year term expiring December 31, 2021**
- d. **Derel Stroud as Alternate #4 to a two-year term expiring December 31, 2021**

V. Reorganization

- a. **The Membership of the Board of Adjustment will now elect the following officers:**

Election of Chairperson

_____ offered the name of _____ for the position of Chairperson for 2020

Moved by _____ and second by _____

Absent from vote –

Voted -

Election of First Vice Chairperson

_____ offered the name of _____ for the position of 1st Vice Chairperson for 2020

Moved by _____ and second by _____

Absent from vote –

Voted –

Election of Second Vice Chairperson

_____ offered the name of _____ for the position of 2nd Vice Chairperson for 2020

Moved by _____ and second by _____

Absent from vote –

Voted –

b. Designation of newspapers for publication of legal notices

Confirm the designation of newspapers to be used by the Public and the Zoning Board of Adjustment for all public/legal notices. The Coaster has been designated by the Township Committee as the official newspaper of the Township of Neptune and the Asbury Park Press has been designated by the Township Committee to receive all notices of meetings as required under the Open Public Meetings Act. It is the opinion of the Township Committee that the Asbury Park Press has the greatest likelihood of informing the public within the jurisdiction of this Board.

Motion made by _____ and second by _____

Absent from vote –

Voted –

c. Confirm the Regular and Special Meeting dates for the Zoning Board of Adjustment for the 2020 Calendar Year

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

January 8th * Reorganization Meeting ONLY	August 5th
January 15th * Regular Meeting	September 2nd
February 5th	October 7th
March 4th	November 4th
April 1st	December 2nd
May 6th	January 6, 2021 – Reorganization Meeting ONLY
June 3rd	January 13, 2021* - Regular Meeting
July 1st	

Additional Meeting dates if required due to volume of applications, the following dates have been listed, thus no further advertising will be necessary: (* indicates out of order and not the third Wednesday)

February 19th	July 15th
March 18th	August 19th
April 15th	September 16th
May 20th	October 21st
June 17th	December 16th

Moved by _____ and second by _____

Absent from vote –

Voted –

VI. Resolutions to be memorialized:

- a. ZBA#20/01 – Resolution Approving Modification of Conditions) – Old Forge at Ocean Grove, LLC – 6 Atlantic Avenue – Block 107, Lot 8**

Those Eligible: Barbara Bascom, Dr. James Brown, James Gilligan, Thomas Healy, Naomi Riley, Michael Pullano, and William Frantz

VII. Adjournment of Reorganization:

- a. With no further reorganization requirements before the Board a motion to adjourn the Reorganization Meeting was offered by _____ to be moved and second by _____, Reorganization meeting closed at _____ PM.