

The regular 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. Towards the end of the meeting it will be announced that no new applications will begin after 10:30 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 from the applicant and the Board's Professionals, questions and/or comments will follow from the members of the Planning Board, and then the public portion will be opened. Each individual will be sworn in; he/she will give their name and address. Each individual will be given one five [5] minute turn to speak. We ask that questions are not repeated, and that all questions be directed to the Chair. At the completion of the public portion, the members of the Planning Board will make final comment prior to offering a resolution.

Roll Call: Those Present:

Mr. Richard Ambrosio	___	Ms. Sharon Davis	___	Mr. Mel Hood	___
Mr. Eric Houghtaling	___	Mr. Ray Huizenga	___	Mr. Jason Jones	___
Mr. Joseph Krimko	___	Mr. Fred Porter	___	Chairman Joseph Shafto	___
Alternates: Robert Lane alt 1	___	Rev. Paul Brown alt 2	___		

Also Present: Mr. Mark Kitrick Esq, Mr. Peter Avakian, Engineer, Ms. Jennifer Beahm Planner

If any board member cannot attend, please call or email the board office at 732-988-5200 ext 278 or at rhavey@neptunetownship.org. Thank You.



1. Roll call and flag salute
2. Correspondence – January/February NJ Planner
3. Resolution to be memorialized:
PB12/11 Block 9000 Lot 34 and Block 9033 Lots 13-17 3401 Route 66 granting approvals to Sansone Jr.'s 66 Auto Mall LLC.
Resolution will be sent to membership under separate cover
4. Application for Planning Board's consideration this evening:

PB12/01 Block 1500.03 Lot 23.06 amend approval to the Hampton Inn 2-4 Mc Namara Way proposal is for the pool enclosure, revision of the retaining wall and for building signage.

PB11/02 Block 1006 Lots 14.01, 16 and 16.01 submitted by Wilkath LLC 740 Wayside Road continued from February 8th, 2012.
5. With no further action before the Planning Board a motion to adjourn was offered by
Moved and second by hearing adjourned at PM
6. Next scheduled hearing will be April 25th, 2012 which will begin at 7: 00P.M.

If any member cannot attend a hearing please advise the Board office at 732-988-5200 ext. 278 or
Via e-mail at Rhavey@neptunetownship.org to leave a message.

