



Where Community, Business & Tourism Prosper

**Neptune Township ~ Planning Board
Regular Meeting Agenda
Wednesday February 22, 2017 at 7:00 PM
Township Meeting Room 2nd Floor**

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. 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 be 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.

I. Roll Call and Flag Salute:

Richard Ambrosio
John Bonney
Mayor, Dr. Michael Brantley
Rev. Paul Brown
Keith P. Cafferty (Alt. #1)
Richard Culp

Dyese Davis - **EXCUSED**
Sharon Davis
Linda Kornegay (Alt. #2)
Robert Lane
Mychal Mills

Also Present: Mark G. Kitrick, Esq. Board Attorney
Peter R. Avakian, Board Engineer
Jennifer C. Beahm, PP, AICP, Board Planner
Robin DeCorso of Torro Reporting, LLC
Kristie Armour, Board Secretary

II. Correspondence: None.

III. Resolutions to be memorialized: None.

IV. Executive Session

V. Presentations/Discussions:

- a. **Amendment to the Parks, Recreation, and Open Space Element of the Master Plan** – This proposed amendment to the Parks, Recreation, and Open Space Plan Element updates demographic and facility data and inventory of parks and open space within the Township and establishes additional goals, objectives, and recommendations to promote sustainability and enhance resiliency within these facilities.

VI. Applications under consideration for this evening:

- a. **PB15/15 – 645 Neptune Holdings, LLC** – Block 816, Lot 5.02 – 635 Neptune Boulevard – Applicant has submitted an application for Preliminary and Final Major Site Plan approval to construct a school bus transit center for operation and storage of school buses. Applicant had a waiver hearing on December 23, 2015 at which time certain waivers were granted by the Board for completeness purposes. Applicant was also partially heard on January 27, 2016 and February 24, 2016. Applicant is represented by Mark A. Steinberg, Esq. ****This application will be carried to May 24, 2017. New notice will be provided for the May 24, 2017 hearing date.****
- b. **PB16/12 – BREW 35, Inc. (The Headliner)** – Block 5606, Lots 2-14 – Applicant is requesting Amended Site Plan approval to renovate the existing outdoor deck area and replace the old, damaged bar areas with new bar areas as well as install a pool and cabanas in the area which was previously the west end of the deck and the volley ball courts. The volleyball courts are proposed to be moved adjacent to the new pool area. There are no modifications proposed to the existing building nor an increase in the area which is presently licensed at this time. Applicant is represented by Gregory W. Vella, Esq. ****This application was partially heard on January 25, 2017****

VII. Adjournment:

- a. Next scheduled meeting will be our Regular Meeting on Wednesday, March 22, 2017 at 7:00 PM.
- b. With no further business before the Board a motion to adjourn was offered by _____ to be moved and second by _____, meeting closed at _____ PM.

