



Where Community, Business & Tourism Prosper

**Neptune Township ~ Planning Board
Regular Meeting Agenda
Wednesday December 11, 2013 - 7:00 P.M.
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. 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 adhere 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 have one [1] 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:

Richard Ambrosio	Mel Hood	Fred Porter
Randy Bishop, Committeeman	Ray Huizenga (Alternate #1)	Tassie York
Rev. Paul Brown (Alternate # 2)	Jason Jones	Joseph Shafto, Chairperson
Sharon Davis, Vice Chairperson	Robert Lane	

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

II. EXECUTIVE SESSION:

- a. Developer's Agreements - Contractual

III. Correspondence:

- a. None.

IV. Resolutions to be memorialized:

- a. Resolution #13-11 – CMEK Investments, LLC – Minor Subdivision.

V. Applications under consideration for this evening:

- a. **PB13/07** – Block 1508, Lot 1 – 3655 NJ State Highway Route 66 – submitted by 66 Neptune Realty, LLC (Brick House Tap & Tavern) and represented by Salvatore Alfieri, Esq. The Applicant is seeking Amended Site Plan approval to now include a front yard setback variance for a water service backflow enclosure.

VI. 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 meeting will be the Re-Organization Meeting of January 22, 2014.

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

