



Neptune Township ~ Planning Board
 Special Hearing Agenda
 Wednesday September 14, 2011 ~ 7:00 PM
 Township Committee Meeting Room Second Floor

The regular scheduled 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 rear and to my right. If alerted of a fire, please move in calm
 and orderly manner to the nearest smoke free exit.”

At this time, we ask that all cell phones and other paging devices, are placed on vibrate or silent
 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 P.M., nor will any new witnesses
 Or testimony is taken after 10:30 P.M.

The following procedure will be followed:

After testimony from the applicant, then their professionals, review by the Board’s
 Professionals, questions from the members of the Planning Board,
 the public portion will be opened. Each member of the public will be sworn in, he or she
 will give their name and address, each individual will be given five [5] minutes ask questions
 or express the concerns, time is not transferable. We ask that questions are not repeated, and that all
 questions/statements are directed to the Board Chair. At the completion of the public portion the
 members of the Board will make final comments prior to offering their decision.

Roll call:

Mr. Richard Ambrosio ___	Mr. Randy Bishop ___	Ms. Sharon Davis ___
Mr. Mel Hood -absent ___	Mr. Ray Huizenga ___	Mr. Jason Jones ___
Mr. Joseph Krimko ___	Mr. Fred Porter ___	Mr. Joseph Shafto ___

Alternates - Mr. Robert Lane alt #1 ___ Rev. Paul Brown alt #2 ___

Also present: Mr. Mark Kitrick Esq Attorney to the Board
 Mr. Peter Avakian, P.E. Board Engineer
 Mr. Martin Truscott P.P. Board Planner
 _____ from State Short Hand Reporting

If any member of the Planning Board cannot attend, please call or e-mail the board office
 at 732-988-5200 ext. 278 or via e-mail at Rhavey@neptunetownship.org



1. Roll call and flag salute
2. Correspondence - none at time of mailing
3. Resolution for memorialization this evening:
PB11-13 Resolution approving a minor site plan with waivers to construct a 625 sqft building on property known as Block 7013 Lot 14, 625 Corlies Avenue.
Motion offered by _____ moved and second by
Ambrosio___ Bishop___ Davis___ Huizenga___ Jones___ Krimko___ Porter___ Shafto___
4. This evening the Planning Board Members will review the proposed Master Plan. Presentation will be given by Jennifer Breahm, PP AICP Vice President CME; Ms. Leanne Hoffman PE, PP CME Director of Engineering/ Planning Neptune Township and Mr. Bernard Haney, CTA, Land Use Director, Neptune Assessor.
5. With no further business the meeting, a motion to adjourn was offered by _____ moved and second by _____ meeting adjourned at _____ PM.
6. Next scheduled meeting will be held Wednesday September 21, 2011, at this time the Planning Board will continue the hearing regarding Wilkath's [Bahr's Nursery].

If any member cannot attend please contact the board office either at 732-988-5200 ext. 278 or via e-mail at rhavey@neptunetownship.org.