

The reorganization 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.

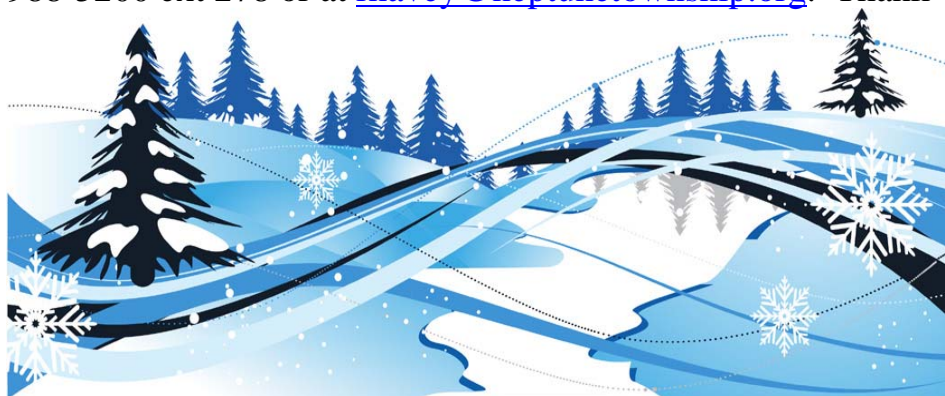
The following procedure will be followed:

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:

Mr. Richard Ambrosio ___ Ms. Sharon Davis___ Mr. Erick Houghtaling___
Mr. Ray Huizenga ___ Mr. Mel Hood___ Mr. Jason Jones ___ Mr. Joseph Krimko___
Mr. Fred Porter ___ Mr. Joseph Shafto ___ Alternates: Robert Lane ___ Rev. Paul Brown___

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.



The Members of the 2012 Planning Board will now elect the following officers and Board Professionals:

1. Election of Chairperson
2. Election of Vice Chairperson
3. Appointment of Board Attorney
4. Appointment of Board Engineer
5. Appointment of Board Planner
6. Confirm the designation of newspaper for legal and public notices
7. Establish the 2012 calendar for regular and special hearing dates, confirm the commencement time of all meetings and verify the meeting locations.

1. PB#12/01 _____ offered the name of _____ for the position Chairperson.
Motion moved and second

Record of votes - Ambrosio___ Davis___ Houghtaling___ Huizenga ___ Hood___
Jones___ Krimko___ Porter___ Shafto___ Alternates: Lane___ Rev. Brown___

2. PB#12/02 _____ offered the name of _____ for the position of vice chairperson.
Motion moved and second

Record of votes – Ambrosio___ Davis___ Houghtaling___ Huizenga ___ Hood___
Jones___ Krimko___ Porter___ Shafto___ Alternates: Lane___ Rev. Brown___

3. PB#12/03 _____ offered the name of _____ appointment for Board Attorney
Decision is based on the review and recommendations of the “Board Sub-Committee” who reviewed bid proposals submitted to the Municipal Clerk on December 13th, 2011.
Motion moved and second

Record of votes – Ambrosio___ Davis___ Houghtaling___ Huizenga ___ Hood___
Jones___ Krimko___ Porter___ Shafto___ Alternates: Lane___ Rev. Brown___

4. PB#12/04 _____ offered the name of _____ appointment for Board Engineer
Decision is based on the review and recommendations of the “Board Sub-Committee” who reviewed bid proposals submitted to the Municipal Clerk on December 13th, 2011.
Motion moved and second

Record of votes – Ambrosio___ Davis___ Houghtaling___ Huizenga ___ Hood___
Jones___ Krimko___ Porter___ Shafto___ Alternates: Lane___ Rev. Brown___

5. PB#12/05 _____ offered the name of _____ appointment of Board Planner
Decision is based on the review and recommendations of the “Board Sub-Committee” who reviewed bid proposals submitted to the Municipal Clerk on December 13th, 2011.
Motion moved and second

Record of votes – Ambrosio___ Davis___ Houghtaling___ Huizenga ___ Hood___
Jones___ Krimko___ Porter___ Shafto___ Alternates: Lane___ Rev. Brown___

6. PB#12/06 Confirm the proposed regular and special hearing dates, designate the commencement time, location of hearings. See attached schedule of date.

_____ offered to confirm the regular and special hearing dates, designate commence time and location of hearings. Moved and second by

Record of votes – Ambrosio___ Davis___ Houghtaling___ Huizenga ___ Hood___
Jones___ Krimko___ Porter___ Shafto___ Alternates: Lane___ Rev. Brown___

7. PB#12/07 Confirm the designation of newspaper to be used by the Public and the Planning Board for all public/legal notices.

The “Coaster” has been designated by the Township Committee to be used for public and legal notice, it is the opinion, that it has the greatly likelihood of informing the public within the jurisdiction of this board.

Motion to accept was offered by _____ moved and second

Record of votes – Ambrosio___ Davis___ Houghtaling___ Huizenga ___ Hood___
Jones___ Krimko___ Porter___ Shafto___ Alternates: Lane___ Rev. Brown___



Planning Board ~ Proposed Calendar 2012

January 25th, 2012 Re-organization

Regular Hearing Dates

*February 22nd
March 28
April 25
May 23
June 27
July 25
August 22
September 26
October 24
November 14th
December 12th
January 23rd, 2013*

***Additional hearing dates to be scheduled when necessary:*

*** February 8th
** March 14th
** April 11th
** May 9th
** June 13th
** July 18
** August 8th
** September 12th
** October 10th*

Please note the Board meets the fourth [4th] Wednesday of each month, with special hearings heard on the second [2nd] Wednesday