

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.

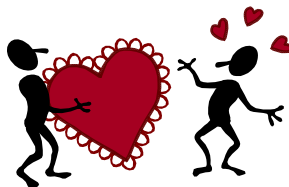
The following procedure will be followed:

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:

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

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 – Waterfront Development & CAFRA Individual Permit Application submitted to NJDEP regarding Blk 558 Lots 16 & 16.13 [map on file with board secretary for review]
3. Resolution to be memorialized:
PB12/07 Resolution granting the amended site plan approval for the Hampton Inn Block1500.03 Lot 23.06 Motion offered by _____ moved and second by
Ambrosio ___ Davis___ Houghtaling___ Hood___ Jones___ Krimko___ Porter___ Shafto___

PB12/08 Resolution memorialization of the adopted Master Plan
Motion offered by _____ moved and second by
Ambrosio ___ Hood___ Jones___ Krimko___ Porter___ Shafto___
4. Continued hearing regarding the Wilkath LLC application before the board.
Block 1006 Lot 14.01 & 16 known as 740 Wayside Road.
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 February 22nd, 2012 to begin at 7:00 PM.

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.

