

Neptune Township Planning Board Meeting Agenda
Reorganization Meeting
Wednesday, January 21, 2009 @ 7 p.m.
in the Neptune Township Senior Center

The meeting is called to order by the Administrative Officer who states:

The regularly 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 side and rear of this room. If alerted of 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.

The following procedure will be followed:

It is the Board's policy to limit each applicant's presentation to 75 minutes, including the public portion. After testimony from the applicant and the Board's Professionals, questions and / or comments will follow from the Planning Board members, 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 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 comments prior to offering a resolution.

At this time the Administrative Officer will read a statement from the Township Municipal Clerk, certifying those who are qualified to serve as members of the Planning Board for the calendar year 2009.

Roll Call:

| | | | | | |
|-------------------------|-------|---------------------------|-------|---------------------|-------|
| Mr. Lonnie Addison | _____ | Mr. Richard Ambrosio | _____ | Mrs. Almerth Battle | _____ |
| Mr. Randy Bishop | _____ | Ms. Sharon Davis | _____ | Mr. Mel Hood | _____ |
| Mr. Joseph Krimko | _____ | Mr. James Mowczan | _____ | Mr. Joseph Shafto | _____ |
| Mr. Todd Puryear, Alt#1 | _____ | Mr. Charles Leyton, Alt#2 | _____ | | |

Board Professionals: Board Attorney (to be appointed)
Board Engineer (to be appointed)
Board Planner (to be appointed)

If any board member cannot attend, please call or email the board office at 732-988-5200, ext 224 or nabbott@neptunetownship.org. Thank you.

RE-ORGANIZATION MEETING AGENDA

1. Roll Call and Flag Salute

Executive Session Upon Request of Board

2. RE-ORGANIZATION FOR 2009

Election of Chairperson

Election of Vice Chair

Appointment of Board Attorney

Appointment of Special Redevelopment Counsel

Appointment of Board Engineer

Appointment of Board Planner

Establish Regular Meeting Dates
for calendar year 2009

Designate newspapers for publication of legal notices Asbury Park Press, The Coaster

3. Accept and Approve Minutes of December 10, 2008 Meeting

4. Resolutions to be Memorialized:

- **Reso No. 08-37 ~ GM Coastal Properties, LLC, 5 Schoolhouse Road ~ Block 1405, Lots 12.01, 13 & 13.01 ~ Minor Subdivision w/Site Plan**
Applicant was granted approval to subdivide parcel into two (2) lots for the purpose of providing additional parking for the existing Medical Office Building.
- **Reso No. 08-38 ~ Verizon Wireless, 2200 – 2250 Rte 66, Block 1007, Lot 61 – Major Site Plan**
Applicant was granted approval to construct an unmanned wireless telephone facility which will consist of a transmitting/receiving antenna on a 110-foot telecommunications monopole.
- **Reso No. 08-39 ~ Ridge Ave School Redevelopment Site Plan, Ridge Ave @ Embury & Heck Aves, Block 197, Lots 1 & 13 and Block 198, Lots 10 & 11 – Amended Major Subdivision and Site Plan**
CityWorks and TRF Developers were granted approval of their revised plan for the redevelopment of the Ridge Ave School site, “School House Square”.

5. Discussions:

- ❖ **Master Plan Re-Examination Procedures**
Birdsall Engineering will lead a brief discussion to review the process of the Master Plan Re-Examination and how the Board wishes to proceed.

6. Applications to be Heard:

- **Peterson, Jay & Candace, 714 - 716 So. Riverside Drive, Block 400, Lots 31 & 32 ~ Minor Subdivision**
Applicant proposes to re-align the common lot line, thereby mitigating some of the existing set-back or other bulk variances that currently exist on the respective properties.
- ❖ **Michael Galanter, 52 Central Ave., Ocean Grove ~ Block 20, Lot 564 ~ Waiver of Site Plan Review**
Applicant proposes to operate a small Bed & Breakfast in his home. Located in the HD-O Zone, this is a permitted use.

Motion to adjourn offer by: _____ second by: _____
Meeting adjourned at _____ P.M.

**Next regularly scheduled meeting will be held Wednesday, February 18, 2009
at the Neptune Township Senior Center**