

January 8, 2019

This meeting of the Neptune City Land Use Board was called to order by Chairperson Gerand.

ROLL CALL: Present: P. Gerand, Randy Reynolds, Robert Reynolds, R. Brown, M. McGuigan, L. Cross, C. Morcom, E. Maciorowski and G. Vella, Esq.
Absent: J. Amoscato, R. Biggs and J. Albano.

This meeting was held pursuant to the Sunshine Law as published in the Asbury Park Press and Ocean Grove/Neptune Times and posted in the vestibule of Borough Hall. Notice of this meeting has been forwarded to the Asbury Press and the Ocean Grove Times at least 48 hours prior to the date of the meeting.

All expired members were sworn

Re-Organization

A nomination for **Chairperson** was made by Randy Reynolds and seconded by R. Brown for **P. Gerand**.

Aye: All in favor

Ney: None

A nomination for **Vice-Chair-person** was made by Larry Cross and seconded by Patricia Gerand for **Randy Reynolds**.

Aye: All in favor

Ney: None

Abstain: Randy Reynolds

Resolution:

A motion for **Secretary** for **S. Hewitson** was made. Resolution was read and a motion to accept as read was made by Robert Brown and seconded by Larry Cross.

Aye: All in favor

Ney: None

A resolution for **2019-2020 meeting dates** was read and a motion to accept as read was made by Larry Cross and seconded by M. McGuigan

Aye: All in favor

Ney: None

A motion for **Board Attorney for Gregory W. Villa, Esq.** was made. Resolution was read and a motion to accept as read was made by Robert Brown and seconded by Larry Cross.

Aye: All in favor

Ney: None

A motion for **M. Shafai and for Engr/Planner and Jennifer Beam for Planner** was made. Resolution was read and a motion to accept as read was made by R. Brown and seconded by Michele McGuigan

Aye: All in favor

Ney: None

Regular Meeting called to order

Minutes: A motion to dispense with the reading of the minutes of the September 11, 2018 meeting and accept as received was made by Randy Reynolds and seconded by Michele McGuigan

All in favor

Abstain: Robert Reynolds, Craig Morcom, Larry Cross and Patricia Gerand

Minutes: A motion to dispense with the reading of the minutes of the October 10, 2018, meeting and accept as received was made by Robert Reynolds and seconded by Larry Cross

All in favor

Abstain: Craig Morcom

Resolution: (18-04) 1100 5TH Avenue LLC-Site Plan Redevelopment Zone - carried

(18-03) Wentworth Property- 120 3rd Avenue – (Application to be dismissed without prejudice)

Motion to draw a resolution to dismiss without prejudice by Randy Reynolds and seconded Michelle McGuigan

Aye: P. Gerand, Randy Reynolds, Robert Brown, Michele McGuigan, Larry Cross, Craig Morcom and Erin Maciorowski

(18-01) Kevin Fitzsimmons – 9 Holly Street – Subdivision with variances extension of time of 60 days. A motion to draw a resolution was made by Robert Brown and seconded by Larry Cross

Aye: Patricia Gerand, Randy Reynolds, Robert Reynolds, Robert Brown, Michele McGuigan, Larry Cross, Craig Morcom and Erin Maciorowski.

There being no further business before the Board a motion to adjourn was made by Randy Reynolds and seconded by Robert Reynolds. All in favor. The meeting was adjourned at 7:24.

Respectfully submitted,

Susan Hewitson
Board Secretary