July 9, 2019

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

Flag Salute

ROLL CALL: Present: Patricia Gerand, Pamela Renee, Robert Reynolds, Randy Reynolds, John Amoscato, Michele McGuigan, Larry Cross, Craig Morcom, Erin Maciorowski and G. Vella, Esq. Absent: Robert Brown, Ron Biggs, and John Albano

This meeting was held pursuant to the provisions of the Open Public Meetings Law. An annual list of meetings was published in the Asbury Park Press and The Coaster and posted on the bulletin board in the Municipal Building. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

**MINUTES**: A motion to dispense with the reading of the minutes of the June 11, 2019 meeting and accept as received was made by Larry Cross and seconded by John Amoscato. All in favor Abstain: Larry Cross

## Resolution: (19-01) 3<sup>rd</sup> Garden Park

A motion was made by Larry Cross to approve the resolution as received and seconded by John Amoscato Ave: Randy Reynolds, Pamela Renee, Robert Reynolds, John Amoscato and Larry Cross

Aye: Randy Reynolds, Pamela Renee, Robert Reynolds, John Amoscato and Larry Cross Ney: None

## (19-02) Prosta Equities

A motion was made by Larry Cross to approve the resolution as received and seconded by John Amoscato

Aye: Randy Reynolds, Pamela Renee, Robert Reynolds, John Amoscato and Larry Cross Ney: None

## (19-03) 155 Steiner LLC

A motion was made by Larry Cross to approve the resolution as received and seconded by John Amoscato

Aye: Randy Reynolds, Pamela Renee, Robert Reynolds, John Amoscato and Larry Cross Ney: None

There being no further business before the Board a motion to adjourn was made by Robert Reynolds and seconded by Larry Cross. All in favor. The meeting was adjourned at 7:05 pm.

Respectfully submitted,

Susan Hewitson Board Secretary