

March 12, 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, Robert Brown, Pamela Renee, Randy Reynolds, Robert Reynolds, Michele McGuigan, Crain Morcom, Erin Maciorowski and G. Vella, Esq.

Absent: John Amoscato, Larry Cross, Ron Biggs, 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.

Sworn: Pamela Renee

**MINUTES:** A motion to dispense with the reading of the minutes of the December 11, 2118 meeting and accept as received was made by Randy Reynolds and seconded by Robert Brown.

Aye: Robert Brown, Randy Reynolds, Robert Reynolds, Michele McGuigan, Craig Morcom and Erin Maciorowski

Abstain: Patricia Gerand and Pamela Renee

A motion to dispense with the reading of the minutes of the January 8, 2019 meeting and accept as received was made by Robert Reynolds and seconded by Michele McGuigan

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

Abstain: Pamela Renee

**Resolution: (18-01) Fitzsimmons, Kevin- requested Extension of time**

A motion to grant the extension of time, by Robert Brown and seconded by Randy Reynolds

Aye: Robert Brown, Randy Reynolds, Robert Reynolds, Michele McGuigan, Craig Morcom and Erin Maciorowski

Abstain: Patricia Gerand and Pamela Renee

**(18-03) Wentworth Property – Withdrawal**

A motion was made to approve the Resolution by Randy Reynolds and seconded by Robert Reynolds

Aye: Robert Brown, Randy Reynolds, Randy Reynolds, Michele McGuigan, Craig Morcom and Erin Maciorowski

Abstain: Patricia Gerand and Pamela Renee

**(18-05) 1100 5<sup>th</sup> Avenue**

A motion to approve the resolution was made by Robert Brown and seconded by Robert Reynolds.

Aye: Robert Brown, Randy Reynolds, Robert Reynolds, Michele McGuigan, Craig Morcom and Erin Maciorowski

Abstain: Patricia Gerand and Pamela Renee

The Board welcomes new member Pamela Renee

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 7:10 pm.

Respectfully submitted,

Susan Hewitson  
Board Secretary