

**AGENDA  
SPRING LAKE PLANNING BOARD  
JANUARY 12, 2011  
RE-ORGANIZATION**

The following matters are scheduled to be heard by the Spring Lake Planning Board at their re-organization meeting to be held on Wednesday, January 12, 2011 at 7:30 PM in the Municipal Building, 423 Warren Avenue, Spring Lake.

- 1. The Chairwoman will call the meeting to order.**
- 2. The Pledge of Allegiance to the Flag**
- 3. This meeting is being held in accordance with the Open Public Meetings Act and adequate notice has been published and posted per Chapter 231, P.L. 1975.**
- 4. Swear in the following Board Members**

<b>Michael Burke, Ph.d</b>	<b>Class II</b>	<b>2 Year Term</b>
<b>Priscilla Reilly</b>	<b>Class III Member</b>	<b>1 Year Term</b>
<b>Meghan Frost</b>	<b>Alternate #1</b>	<b>2 Year Term</b>
<b>Larry Iannaccone</b>	<b>Class IV Member</b>	<b>4 Year Term</b>
<b>Paul Jordan</b>	<b>Mayor's Designee</b>	<b>1 Year Term</b>

- 5. Roll Call**
- 6. Adoption of the following Resolutions:**

<b>Resolution #1-2011</b>	<b>Election of Chairperson</b>
<b>Resolution #2-2011</b>	<b>Election of Vice-Chairperson</b>
<b>Resolution #3-2011</b>	<b>Election of Corresponding Secretary</b>
<b>Resolution #4-2011</b>	<b>Appointment of Board Secretary</b>
<b>Resolution #5-2011</b>	<b>Appointment of Board Attorney</b>
<b>Resolution #6-2011</b>	<b>Appointment of Board Engineer</b>
<b>Resolution #7-2011</b>	<b>2011 Board Meeting Dates</b>
<b>Resolution #8-2011</b>	<b>2011 Board Office Hours</b>

- 7. Adjourn Re-Organization Meeting**

**AGENDA  
SPRING LAKE PLANNING BOARD  
JANUARY 12, 2011**

The following matters are scheduled to be heard by the Spring Lake Planning Board at their regular meeting to be held on Wednesday, January 12, 2011 at 7:30 PM in the Municipal Building, 423 Warren Avenue, Spring Lake.

- 1. The Chairwoman will call the meeting to order.**
- 2. The Pledge of Allegiance to the Flag**
- 3. This meeting is being held in accordance with the Open Public Meetings Act and adequate notice has been published and posted per Chapter 231, P.L. 1975.**
- 4. Roll Call**
- 5. Adopt minutes of the December 8, 2010 meeting.**
- 6. Resolutions:               Resolution # 9-2011   FAHY  
  Resolution # 10-2011   MOTZENBECKER**

**APPLICATIONS:**

**CAL 10-2010 DePETRO  
42 Lorraine Ave  
Back Yard Setback**

**CAL 12-2010 AMBROSE  
100 Brighton Ave  
Front Yard Setback/Yard Area**