

**MINUTES OF THE
SPRING LAKE PLANNING BOARD
REORGANIZATION MEETING
JANUARY 12, 2011**

The reorganization meeting of the Spring Lake Planning Board was held on the above date at 7:30 PM in the Municipal Building, 423 Warren Avenue, Spring Lake, NJ.

Chairman Michael Burke, PhD called the meeting to order, led everyone in the Pledge of Allegiance to the Flag and announced that 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.

Board Attorney George McGill administered the Oath of Office to the following returning and newly appointed Board Members:

Michael Burke, PhD	Class II Member/2year term
Paul Jordan	Class I Member/Mayor's Designee/1 year term
Priscilla Reilly	Class III/1 year term Member
Matt Sagui	Class IV Member/4 year term
Larry Iannacone	Class IV Member/4 year term
Meghan Frost	Alternate #1 /2 year term

The Board Secretary called the roll for attendance. Present were: Joe Rizzo, Nick Sapnar, Matt Sagui, Cindy Napp, Michael Burke, Walter Judge, Priscilla Reilly, Larry Iannacone, Paul Jordan, Meghan Frost and Kathleen Scotto.

The following resolutions were adopted:

Resolution #1-2011 - Chairperson

Motion by Jordan, seconded by Rizzo, that Nick Sapnar be elected Chairman. On roll call Board Members Rizzo, Sapnar, Sagui, Napp, Burke, Judge, Reilly, Iannacone, Jordan, Frost and Scotto voted Aye. None No. Motion carried.

Resolution #2-2011 - Vice- Chairperson

Motion by Jordan, seconded by Rizzo, that Walter Judge be elected Vice-Chairman. On roll call Board Members Rizzo, Sapnar, Sagui, Napp, Burke, Judge, Reilly, Iannacone, Jordan, Frost and Scotto voted Aye. None No. Motion carried.

Resolution #3-2011 - Corresponding Secretary

Motion by Napp, seconded by Rizzo, that Margaret Costanzo be elected Corresponding Secretary. On roll call Board Members Rizzo, Sapnar, Sagui, Napp, Burke, Judge, Reilly, Iannacone, Jordan, Frost and Scotto voted Aye. None No. Motion carried.

Resolution #4-2011 Recording Secretary

Motion by Sapnar, seconded by Rizzo, that Margaret Costanzo be appointed Recording Secretary. On roll call Board Members Rizzo, Sapnar, Sagui, Napp, Burke, Judge, Reilly, Iannacone, Jordan, Frost and Scotto voted Aye. None No. Motion carried.

Resolution #5-2011 Board Attorney

Motion by Sapnar, seconded by Judge, that George D. McGill, Esq. be appointed Board Attorney. On roll call Board Members Rizzo, Sapnar, Sagui, Napp, Burke, Judge, Reilly, Iannacone, Jordan, Frost and Scotto voted Aye. None No. Motion carried.

Resolution #6-2011 Board Engineer

Motion by Rizzo, seconded by Burke, that Al Hilla, Jr. P.E. of Birdsell Engineering be appointed Board Engineer. . On roll call Board Members Rizzo, Sapnar, Sagui, Napp, Burke, Judge, Reilly, Iannacone, Jordan, Frost and Scotto voted Aye. None No. Motion carried.

Resolution #7-2011 Meeting Dates for 2011

Motion by Rizzo, seconded by Sapnar, that the Board Meeting dates for 2011 shall be on the second Wednesday of each month. On roll call Board Members Rizzo, Sapnar, Sagui, Napp, Burke, Judge, Reilly, Iannacone, Jordan, Frost and Scotto voted Aye. None No. Motion carried.

Resolution #8-2011 Board Office Hours

Motion by Sapnar, seconded by Judge, that the Board Office Hours are Monday through Friday, from 9 AM to 4 PM. On roll call Board Members Rizzo, Sapnar, Sagui, Napp, Burke, Judge, Reilly, Iannacone, Jordan, Frost and Scotto voted Aye. None No. Motion carried.

Motion by Sapnar, seconded by Jordan, that the meeting adjourn. On roll call Board Members Rizzo, Sapnar, Sagui, Napp, Burke, Judge, Reilly, Iannacone, Jordan, Frost and Scotto voted Aye. None No. Motion carried.

Respectfully submitted:

Board Secretary

**MINUTES OF THE
SPRING LAKE PLANNING BOARD
JANUARY 12, 2011**

The regular meeting of the Spring Lake Planning Board was held on the above date at 7:30 PM in the Municipal Building, 423 Warren Avenue, Spring Lake, NJ.

Chairman Nicholas Sapnar called the meeting to order, led everyone in the Pledge of Allegiance to the Flag and announced that 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.

The Board Secretary called the roll for attendance. Present were Joe Rizzo, Michael Burke, Matt Sagui, Cindy Napp, Nick Sapnar, Walter Judge, Priscilla Reilly, Larry Iannacone, Paul Jordan, Meghan Frost and Kathleen Scotto.

Motion by Rizzo, seconded by Judge, that the minutes of the December 8, 2010 meeting be adopted. On roll call Board Members Rizzo, Sapnar, Napp, Burke, Judge, Reilly, Jordan, Frost and Scotto voted Aye. None No. Motion carried.

Board Attorney McGill read the resolutions to be adopted.

Resolution #9-2011 FAHY

Motion by Rizzo, seconded by Burke, that Resolution #9-2011 be adopted, as amended. On roll call Board Members Rizzo, Sapnar, Napp, Burke, Judge, Reilly, Jordan, Frost and Scotto voted Aye. None No. Motion carried.

Resolution #10-2011 MOTZENBECKER

Motion by Rizzo, seconded by Burke, that Resolution #10-2011 be adopted. On roll call Board Members Rizzo, Sapnar, Napp, Burke, Judge, Reilly, Jordan, Frost and Scotto voted Aye. None No. Motion carried.

Before taking a vote on the Harz Resolution, Mr. McGill pointed out that there would be 3 different votes on the resolution. The first vote would be on the Resolution minus paragraphs #11 and #14. All Board Members attending that hearing may vote.

The second vote will be on Paragraph #11 of the Resolution which deals with building area and Ms. Napp and Mr. Burke will not vote.

The third vote will be on Paragraph #14 of the Resolution which deals with retaining walls and Mr. Burke and Mr. Sapnar will not vote.

Resolution #11-2011 HARZ

Vote #1 Motion by Burke, seconded by Sapnar, that Resolution #11-2011 be adopted with the omission of paragraphs #11 and #14. On roll call Board Members Sapnar, Napp, Burke, Judge, and Scotto voted Aye. None No. Motion carried.

Vote #2 Motion by Sapnar, seconded by Scotto, that Paragraph #11 (building area) be adopted. On roll call Board Members Sapnar, Judge and Scotto voted Aye. None No. Motion carried.

Vote #3 Motion by Judge, seconded by Napp, that Paragraph #14 (retaining wall) be adopted. On roll call Board Members Napp, Judge and Scotto voted Aye. None No. Motion carried.

Motion by Judge, seconded by Rizzo, that the meeting adjourn. Time: 8:40 PM.

Respectfully submitted:

Board Secretary