

**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

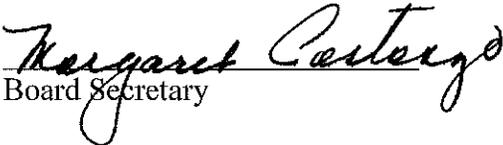
Vote #1 Motion by Burke, seconded by Sapnar, that Resolution #11-2011 be adopted with the omission of paragraphs #11 and #14. On roll call Board Members Sapnar, Napp, Burke, Judge, and Scotto voted Aye. None No. Motion carried.

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