

**MINUTES OF THE  
SPRING LAKE PLANNING BOARD  
REORGANIZATION MEETING  
JANUARY 11, 2012**

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 Nick 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.

Attorney Thomas Hall is covering the meeting for Board Attorney George McGill.

Attorney Thomas Hall, filling in for George McGill administered the Oath of Office to the following returning and newly appointed Board Members:

Melissa Smith Goldstein	Class I - Mayor's Designee
Priscilla Reilly	Class III – 1 Year Term
Michael Burke Ph.D.	Class II – Borough Official – Environmental Term
Kathleen Scotto	Alternate #2 – 2 Year Term
Nicholas Sapnar	Class IV – 4 Year Term

The Board Secretary called the roll for attendance. Present were: Joe Rizzo, Larry Iannacone, Michael Burke, Ph.D., Walter Judge, Priscilla Reilly, Melissa Smith Goldstein, Matt Sagui, Meghan Frost, Kathleen Scotto, and Nick Sapnar.

The following resolutions were adopted:

**Resolution #1-2012 - Chairperson**

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

**Resolution #2-2012 - Vice- Chairperson**

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

**Resolution #3-2012 - Corresponding Secretary**

Motion by Sapnar, seconded by Judge, that Dina Partusch be elected Corresponding Secretary. On roll call Board Members Rizzo, Iannacone, Burke, Judge, Reilly, Goldstein, Sagui, Frost, Scotto, Sapnar, voted Aye. None No. Motion carried.

**Resolution #4-2012 Recording Secretary**

Motion by Sapnar, seconded by Judge, that Dina Partusch be appointed Recording Secretary. On roll call Board Members Rizzo, Iannacone, Burke, Judge, Reilly, Goldstein, Sagui, Frost, Scotto, Sapnar, voted Aye. None No. Motion carried.

**Resolution #5-2012 Board Attorney**

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

**Resolution #6-2012 Board Engineer**

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

**Resolution #7-2012 Meeting Dates for 2012**

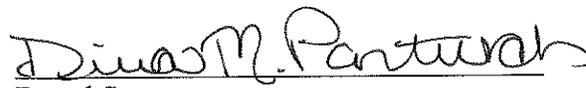
Motion by Sapnar, seconded by Judge, that the Board Meeting dates for 2012 shall be on the second Wednesday of each month starting at 7 P.M. On roll call Board Members Rizzo, Iannacone, Burke, Judge, Reilly, Goldstein, Sagui, Frost, Scotto, Sapnar, voted Aye. None No. Motion carried.

**Resolution #8-2012 Board Office Hours**

Motion by Sapnar, seconded by Judge, that the Board Office Hours are Monday through Friday, from 8 AM to 4 PM. On roll call Board Members Rizzo, Iannacone, Burke, Judge, Reilly, Goldstein, Sagui, Frost, Scotto, Sapnar, voted Aye. None No. Motion carried.

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

Respectfully submitted:

  
Board Secretary

**RESOLUTION NO. 1 - 2012****RESOLUTION OF THE PLANNING BOARD OF THE  
BOROUGH OF SPRING LAKE, COUNTY OF  
MONMOUTH, STATE OF NEW JERSEY**

**WHEREAS**, there is the need for a Chairman to provide services to the Planning Board;

**NOW THEREFORE, BE IT RESOLVED**, by the Planning Board of the Borough of Spring Lake that Nicholas Sapner is hereby appointed to the position of Chairman for the Spring Lake Planning Board from January 1, 2012 to December 31, 2012.

I, Dina Partusch, Secretary of the Planning Board of the Borough of Spring Lake, in the County of Monmouth, State of New Jersey, do hereby CERTIFY that the foregoing is a true copy of a resolution adopted by the Planning Board at its re-organizational meeting held on January 11, 2012.

  
DINA PARTUSCH

RESOLUTION NO. 2 - 2012RESOLUTION OF THE PLANNING BOARD OF THE  
BOROUGH OF SPRING LAKE, COUNTY OF  
MONMOUTH, STATE OF NEW JERSEY

**WHEREAS**, there is the need for a Vice-Chairman to provide services to the Planning Board;

**NOW THEREFORE, BE IT RESOLVED**, by the Planning Board of the Borough of Spring Lake that Walter Judge is hereby appointed to the position of Vice-Chairman for the Spring Lake Planning Board from January 1, 2012 to December 31, 2012.

I, Dina Partusch, Secretary of the Planning Board of the Borough of Spring Lake, in the County of Monmouth, State of New Jersey, do hereby CERTIFY that the foregoing is a true copy of a resolution adopted by the Planning Board at its re-organizational meeting held on January 11, 2012.

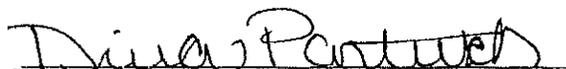
  
DINA PARTUSCH

RESOLUTION NO. 3 - 2012RESOLUTION OF THE PLANNING BOARD OF THE  
BOROUGH OF SPRING LAKE, COUNTY OF  
MONMOUTH, STATE OF NEW JERSEY

**WHEREAS**, there is the need for a corresponding secretary to provide services to the Planning Board;

**NOW THEREFORE, BE IT RESOLVED**, by the Planning Board of the Borough of Spring Lake that Dina Partusch is hereby appointed to the position of Corresponding Secretary for the Spring Lake Planning Board from January 1, 2012 to December 31, 2012.

I, Dina Partusch, Secretary of the Planning Board of the Borough of Spring Lake, in the County of Monmouth, State of New Jersey, do hereby CERTIFY that the foregoing is a true copy of a resolution adopted by the Planning Board at its re-organizational meeting held on January 11, 2012.

  
DINA PARTUSCH

RESOLUTION NO. 4 - 2012RESOLUTION OF THE PLANNING BOARD OF THE  
BOROUGH OF SPRING LAKE, COUNTY OF  
MONMOUTH, STATE OF NEW JERSEY

**WHEREAS**, there is the need for professional secretarial services to the Spring Lake Planning Board which services are not required to be publically bid pursuant to N.J.S.A. 40:A:11-5;

**NOW THEREFORE, BE IT RESOLVED**, by the Planning Board of the Borough of Spring Lake that Dina Partusch is hereby appointed to the position of Planning Board Secretary from January 1, 2012 to December 31, 2012 at the rate of compensation that shall be set and paid pursuant to the Borough Salary Ordinance.

I, Dina Partusch, Secretary of the Planning Board of the Borough of Spring Lake, in the County of Monmouth, State of New Jersey, do hereby CERTIFY that the foregoing is a true copy of a resolution adopted by the Planning Board at its re-organizational meeting held on January 11, 2012.

  
DINA PARTUSCH

**RESOLUTION NO. 5 - 2012****RESOLUTION OF THE PLANNING BOARD OF THE  
BOROUGH OF SPRING LAKE, COUNTY OF  
MONMOUTH, STATE OF NEW JERSEY**

**WHEREAS**, there is the need for professional legal services to provide legal advice to the Planning Board, which services are not required to be publically bid pursuant to N.J.S.A. 40A:11-5, but shall be made in accordance with applicable law governing the appointment of Borough professionals;

**NOW THEREFORE, BE IT RESOLVED**, by the Planning Board of the Borough of Spring Lake that George D. McGill, Esq., is hereby appointed to the position of Attorney for the Spring Lake Planning Board from January 1, 2012 to December 31, 2012, including the re-organizational meeting of January 9, 2013,

I, Dina Partusch, Secretary of the Planning Board of the Borough of Spring Lake, in the County of Monmouth, State of New Jersey, do hereby CERTIFY that the foregoing is a true copy of a resolution adopted by the Planning Board at its re-organizational meeting held on January 11, 2012.

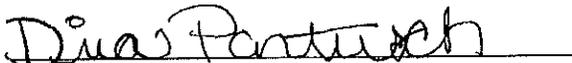
  
DINA PARTUSCH

RESOLUTION NO. 6 - 2012RESOLUTION OF THE PLANNING BOARD OF THE  
BOROUGH OF SPRING LAKE, COUNTY OF  
MONMOUTH, STATE OF NEW JERSEY

**WHEREAS**, there is the need for a Board Engineer to provide services to the Planning Board, which services are not required to be publically bid pursuant to N.J.S.A. 40A:11-5 but shall be made in accordance with applicable law governing the appointment of Borough professionals..

**NOW THEREFORE, BE IT RESOLVED**, by the Planning Board of the Borough of Spring Lake that Alan Hilla, Jr., P.E., P.P., is hereby appointed to the position of Board Engineer, for the Spring Lake Planning Board from January 1, 2012 to December 31, 2012.

I, Dina Partusch, Secretary of the Planning Board of the Borough of Spring Lake, in the County of Monmouth, State of New Jersey, do hereby CERTIFY that the foregoing is a true copy of a resolution adopted by the Planning Board at its re-organizational meeting held on January 11, 2012.

  
DINA PARTUSCH

RESOLUTION NO. 7 - 2012

RESOLUTION OF THE PLANNING BOARD OF THE  
BOROUGH OF SPRING LAKE, COUNTY OF  
MONMOUTH, STATE OF NEW JERSEY

**WHEREAS**, there is a need to provide the date, time and place in which the Planning Board will meet.

**NOW THEREFORE, BE IT RESOLVED**, by the Planning Board of the Borough of Spring Lake that meetings in the year 2012 shall be held on the second Wednesday of every month; to wit January 11, 2012, February 8, 2012, March 14, 2012, April 11, 2012, May 9, 2012, June 13, 2012, July 11, 2012, August 8, 2012, September 12, 2012, October 10, 2012, November 14, 2012, December 12, 2012, and January 9, 2013, and said meetings are to be held at the Spring Lake Municipal Building, Fifth & Warren Avenues, Spring Lake, New Jersey at 7:00 pm.

I, Dina Partusch, Secretary of the Planning Board of the Borough of Spring Lake, in the County of Monmouth, State of New Jersey, do hereby CERTIFY that the foregoing is a true copy of a resolution adopted by the Planning Board at its re-organizational meeting held on January 11, 2012.

  
DINA PARTUSCH

RESOLUTION NO. 8 - 2012RESOLUTION OF THE PLANNING BOARD OF THE  
BOROUGH OF SPRING LAKE, COUNTY OF  
MONMOUTH, STATE OF NEW JERSEY

**WHEREAS**, there is the need to authorize the hours in which the Planning Board will conduct its business.

**NOW THEREFORE, BE IT RESOLVED**, by the Planning Board of the Borough of Spring Lake that the Board hours for the conduct of business shall be Monday through Friday from 9:00 a.m. until 4:00 p.m. at the Municipal Building.

I, Dina Partusch, Secretary of the Planning Board of the Borough of Spring Lake, in the County of Monmouth, State of New Jersey, do hereby CERTIFY that the foregoing is a true copy of a resolution adopted by the Planning Board at its re-organizational meeting held on January 11, 2012.

  
DINA PARTUSCH