

AGENDA
SPRING LAKE PLANNING BOARD
JANUARY 9, 2013
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 9, 2013 at 7:00 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:

Walter Judge	Class IV Member	4 Year Term
Joseph Rizzo	Class IV Member	4 Year Term
Priscilla Reilly	Class III Member	1 Year Term
Melissa Smith Goldstein	Mayor's Designee	1 Year Term

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

Resolution #1-2013	Election of Chairperson
Resolution #2-2013	Election of Vice-Chairperson
Resolution #3-2013	Election of Corresponding Secretary
Resolution #4-2013	Appointment of Board Secretary
Resolution #5-2013	Appointment of Board Attorney
Resolution #6-2013	Appointment of Board Engineer
Resolution #7-2013	2013 Board Meeting Dates
Resolution #8-2013	2013 Board Office Hours

7. Adjourn Re-Organization Meeting

AGENDA
SPRING LAKE PLANNING BOARD
JANUARY 9, 2013

The following matters are scheduled to be heard by the Spring Lake Planning Board at their regular meeting to be held on Wednesday, January 9, 2013 at 7:00 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. Approval of Minutes: December 12, 2012
6. Resolutions:

Resolution #9-2013	MLZ CORPORATION, LLC
Resolution #10-2013	FRIZELL
Resolution #11-2013	SPRING LAKE LIMITED PART.
Resolution #12-2013	RIELLY

7. APPLICATIONS:

- A. CAL#11-2012 Zuppicini
1 York Avenue
Block 8, Lot 6
Bulk Variances
Carried to February 13, 2013
- B. CAL#12-2012 Ponte
2604 Prospect Avenue
Block 141, Lots 3 & 6
Bulk Variances