

AGENDA
SPRING LAKE PLANNING BOARD
JANUARY 8, 2014
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 8, 2014 at 7:00 PM in the Municipal Building, 423 Warren Avenue, Spring Lake.

1. The Chairman 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:

Michael Burke, Ph.D	Class II	1 Year Term
David Frost	Class III	1 Year Term
5. Roll Call
6. Adoption of the following Resolutions:

Resolution #1-2014	Election of Chairperson
Resolution #2-2014	Election of Vice-Chairperson
Resolution #3-2014	Election of Corresponding Secretary
Resolution #4-2014	Appointment of Board Secretary
Resolution #5-2014	Appointment of Board Attorney
Resolution #6-2014	Appointment of Board Engineer
Resolution #7-2014	2014 Board Meeting Dates
Resolution #8-2014	2014 Board Office Hours
7. Adjourn Re-Organization Meeting

AGENDA
SPRING LAKE PLANNING BOARD
JANUARY 8, 2014

The following matters are scheduled to be heard by the Spring Lake Planning Board at their regular meeting to be held on Wednesday, January 8, 2014 at 7:00 PM in the Municipal Building, 423 Warren Avenue, Spring Lake.

1. The Chairman 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 11, 2013 meeting.
6. Resolutions: NONE
7. Capitol Review Project:

SMRSA Rehabilitation of Pitney Avenue Pump Station

7. Applications:
 - A. CAL#12-2013
16 Salem Avenue
Block 31, Lot 14.01
Bulk Variances
 - B. CAL#13-2013
337 South Blvd.
Block 149, Lot 20
Bulk Variances

