

**AGENDA**  
**SPRING LAKE PLANNING BOARD**  
**JANUARY 14, 2015**  
**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 14, 2015 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:

Matthew Sagui	Class III	3 Year Term
Larry Iannaccone	Class IV	4 Year Term
Lisa DeBerardine	Class IV	4 Year Term
Stuart Patterson	Class IV ALT. #1	2 Year Term
Mary Ann Rooney	Class IV ALT. #2	2 Year Term
5. Roll Call
6. Adoption of the following Resolutions:
  - Resolution #1-2015 Election of Chairperson
  - Resolution #2-2015 Election of Vice-Chairperson
  - Resolution #3-2015 Election of Corresponding Secretary
  - Resolution #4-2015 Appointment of Board Secretary
  - Resolution #5-2015 Appointment of Board Attorney
  - Resolution #6-2015 Appointment of Board Engineer
  - Resolution #7-2015 2015 Board Meeting Dates
  - Resolution #8-2015 2015 Board Office Hours
7. Adjourn Re-Organization Meeting

**AGENDA**  
**SPRING LAKE PLANNING BOARD**  
**JANUARY 14, 2015**

The following matters are scheduled to be heard by the Spring Lake Planning Board at their regular meeting to be held on Wednesday, January 14, 2015 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: December 10, 2014
6. Resolutions: #9-2015 Mastrorilli
7. Applications: NONE