

**MINUTES OF THE
SPRING LAKE PLANNING BOARD
JANUARY 14, 2015**

The regular meeting of the Spring Lake Planning Board was held on the above date at 7:00 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 Joseph Rizzo, Larry Iannaccone, Michael Burke, Ph.D., Walter Judge, Matthew Sagui, Lisa DeBerardine, Stuart Patterson, Mary Ann Rooney and Chairman Nicholas Sapnar.

Chairman Sapnar called for a motion to approve the minutes of the December 14, 2014 meeting.

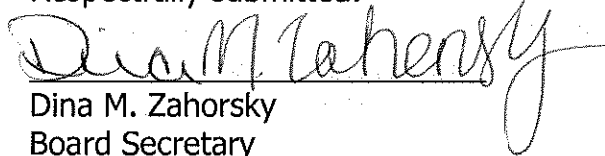
Motion by Judge, seconded by Rizzo, that the minutes of the December 14, 2014 meeting be adopted. On roll call Board Members Rizzo, Iannaccone, Burke, Judge, Sagui, DeBerardine, and Sapnar voted Aye. Stuart and Rooney abstained. None No. Motion carried.

Resolution #9-2015 Mastrorilli

Motion by Sapnar, seconded by Rizzo, that Resolution #9-2015 Mastrorilli be adopted. On roll call Board Members Rizzo, Iannaccone, Burke, Sagui, DeBerardine and Sapnar voted Aye. None No. Motion carried.

Motion by Judge, seconded by Burke, that the meeting be adjourned. On roll call all Board Members voted Aye. None No. Motion carried. Time: 7:15 P.M.

Respectfully submitted:


Dina M. Zahorsky
Board Secretary