

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

The reorganization 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 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.

George McGill administered the Oath of Office to the following returning and newly appointed Board Members:

Matthew Sagui	Class III – 1 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

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.

The following nominations were considered for adoption to be memorized at the meeting of February 17, 2015:

Motion by Judge, seconded by Rizzo, that Nicholas Sapnar be elected Chairman. On roll call Board Members Rizzo, Iannaccone, Burke, Judge, Sagui, DeBerardine, Patterson, Rooney, and Sapnar voted Aye. None No. Motion carried.

Motion by Sapnar, seconded by Rizzo, that Walter Judge be elected Vice-Chairman. On roll call Board Members Rizzo, Iannaccone, Burke, Judge, Sagui, DeBerardine, Patterson, Rooney, and Sapnar voted Aye. None No. Motion carried.

Motion by Sapnar, seconded by Judge, that Dina Zahorsky be elected Corresponding Secretary. On roll call Board Members Rizzo, Iannaccone, Burke, Judge, Sagui, DeBerardine, Patterson, Rooney, and Sapnar voted Aye. None No. Motion carried.

Motion by Sapnar, seconded by Judge, that Dina Zahorsky be appointed Recording Secretary. On roll call Board Members Rizzo, Iannaccone, Burke, Judge, Sagui, DeBerardine, Patterson, Rooney, and Sapnar voted Aye. None No. Motion carried.

Motion by Sapnar, seconded by Judge, that George D. McGill, Esq. be appointed Board Attorney. On roll call Board Members Rizzo, Iannaccone, Burke, Judge, Sagui, DeBerardine, Patterson, Rooney, and Sapnar voted Aye. None No. Motion carried.

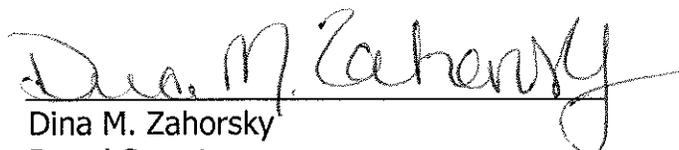
Motion by Sapnar, seconded by Judge, that Al Hilla, Jr. P.E. be appointed Board Engineer. On roll call Board Members Rizzo, Iannaccone, Burke, Judge, Sagui, DeBerardine, Patterson, Rooney, and Sapnar voted Aye. None No. Motion carried.

Motion by Sapnar, seconded by Judge, that the Board Meeting dates for 2015 shall be on the second Wednesday of each month starting at 7 P.M. with the exception of Tuesday, February 17, 2015 and Wednesday, November 4, 2015. On roll call Board Members Rizzo, Iannaccone, Burke, Judge, Sagui, DeBerardine, Patterson, Rooney, and Sapnar voted Aye. None No. Motion carried.

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, Iannaccone, Burke, Judge, Sagui, DeBerardine, Patterson, Rooney, and Sapnar voted Aye. None No. Motion carried.

Motion by Judge, seconded by Burke, that the meeting adjourns. On roll call Board Members Rizzo, Iannaccone, Burke, Judge, Sagui, DeBerardine, Patterson, Rooney, and Sapnar voted Aye. None No. Motion carried.

Respectfully submitted:


Dina M. Zahorsky
Board Secretary