

**AGENDA**  
**SPRING LAKE PLANNING BOARD**  
**JANUARY 13, 2016**  
**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 13, 2016 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:

Nicholas Sapnar	Class IV	4 Year Term
Cindy Napp	Class IV	4 Year Term
Melissa Smith Goldstein	Class I	1 Year Term
5. Roll Call
6. Adoption of the following Resolutions:
  - Resolution #1-2016 Election of Chairperson
  - Resolution #2-2016 Election of Vice-Chairperson
  - Resolution #3-2016 Election of Corresponding Secretary
  - Resolution #4-2016 Appointment of Board Secretary
  - Resolution #5-2016 Appointment of Board Attorney
  - Resolution #6-2016 Appointment of Board Engineer
  - Resolution #7-2016 Board Meeting Dates
  - Resolution #8-2016 Board Office Hours
7. Adjourn Re-Organization Meeting