AGENDA
SPRING LAKE PLANNING BOARD
JANUARY 11, 2017
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:

Walter Judge	Class IV	4 Year Term	
Joseph Rizzo	Class IV	4 Year Term	
Michael Burke	Class II	3 Year Term	
W. Stuart Patterson	Class IV	Alternate#1	2 Year Term
Thomas Burrus	Class IV	Alternate#2	2 Year Term
Robert Drasheff	Class III	Council Member	1 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