

**MINUTES OF THE  
SPRING LAKE PLANNING BOARD  
REORGANIZATION MEETING  
JANUARY 13, 2016**

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 Board Members:

Nicholas Sapnar	Class IV – 4 Year Term
Cindy Napp	Class IV – 4 Year Term
Melissa Smith Goldstein	Class I - 1 Year Term

The Board Secretary called the roll for attendance. Present were: Joseph Rizzo, Larry Iannaccone, Cindy Napp, Walter Judge, Melissa Smith Goldstein, 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 10, 2016:

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

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

Motion by Sapnar, seconded by Judge, that Maggie McElynn be elected Corresponding Secretary. On roll call Board Members Rizzo, Iannaccone, Napp, Judge, Smith Goldstein, DeBerardine, Patterson, Rooney, and Sapnar voted Aye. None No. Motion carried.

Motion by Sapnar, seconded by Judge, that Maggie McElynn be appointed Recording Secretary. On roll call Board Members Rizzo, Iannaccone, Napp, Judge, Smith

Goldstein, 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, Napp, Judge, Smith Goldstein, DeBerardine, Patterson, Rooney, and Sapnar voted Aye. None No. Motion carried.

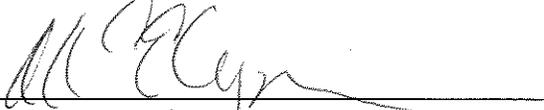
Motion by Sapnar, seconded by Judge, that Alan P. Hilla, Jr. P.E. be appointed Board Engineer. On roll call Board Members Rizzo, Iannaccone, Napp, Judge, Smith Goldstein, DeBerardine, Patterson, Rooney, and Sapnar voted Aye. None No. Motion carried.

Motion by Sapnar, seconded by Judge, that the Board Meeting dates for 2016 shall be on the second Wednesday of each month starting at 7 P.M in the Spring Lake Council Chamber. On roll call Board Members Rizzo, Iannaccone, Napp, Judge, Smith Goldstein, 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, Napp, Judge, Smith Goldstein, DeBerardine, Patterson, Rooney, and Sapnar voted Aye. None No. Motion carried.

Meeting adjourns at 7:07 PM.

Respectfully submitted:

  
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Margaret McElynn  
Board Secretary