

**MINUTES OF THE
SPRING LAKE PLANNING BOARD
MAY 8, 2013**

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., Cindy Napp, Walter Judge, Priscilla Reilly, Kathleen Scotto and Chairman Nicholas Sapnar.

Motion by Judge, seconded by Sapnar, that the minutes of the April 10, 2013 meeting with revisions, be adopted. On roll call Board Members Rizzo, Iannaccone, Burke, Napp, Judge, Reilly, Scotto, and Sapnar voted Aye. None No. Motion carried.

Chairman Sapnar announced that Wells Fargo Advisory, LLC will be carried to June 12, 2013 no further notice required.

Board Attorney McGill read the resolutions to be adopted.

Resolution #17-2013 Zuppichini

Motion by Sapnar, seconded by Judge, that Resolution #17-2013 Zuppichini, that the variance be approved. On roll call Board Members Rizzo, Iannaccone, Burke, Napp, Judge, Reilly, Scotto, and Sapnar voted Aye. None No. Motion carried.

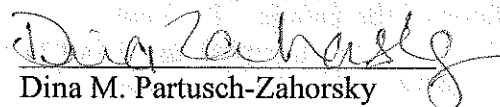
Resolution #18-2013 National Land Holdings, LLC

Motion by Sapnar, seconded by Judge, that Resolution #18-2013 National Land Holdings, LLC, that the minor subdivision be approved. On roll call Board Members Rizzo, Iannaccone, Burke, Napp, Judge, Scotto, and Sapnar voted Aye. None No. Motion carried.

Chairman Sapnar stated that there are no new cases.

Motion by Sapnar, seconded by Judge, 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. Partusch-Zahorsky
Board Secretary