

**AGENDA**  
**SPRING LAKE PLANNING BOARD**  
**JANUARY 10, 2018**  
**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 10, 2018 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:

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 #1-2018	Election of Chairperson
Resolution #2-2018	Election of Vice-Chairperson
Resolution #3-2018	Election of Corresponding Secretary
Resolution #4-2018	Appointment of Board Secretary
Resolution #5-2018	Appointment of Board Attorney
Resolution #6-2018	Appointment of Board Engineer
Resolution #7-2018	Board Meeting Dates
Resolution #8-2018	Board Office Hours
Resolution #9-2018	Official Newspapers
7. Adjourn Re-Organization Meeting