## AGENDA SPRING LAKE PLANNING BOARD JANUARY 8, 2020 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 8, 2020 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:

Thomas Burrus	Class I	Mayor's Designee	1 Year Term
Michael Burke	Class II		3 Year Term
Robert Drasheff	Class III	Council Member	1 Year Term
Cindy Napp	Class IV		4 Year Term

6. Adoption of the following Resolutions:

Resolution #1-2018	Election of Chairpe	rson
Resolution #2-2018	Election of Vice-Ch	airperson
Resolution #3-2018	Election of Corresp	onding Secretary
Resolution #4-2018	Appointment of Bo	ard Secretary
Resolution #5-2018	Appointment of Bo	ard Attorney
Resolution #6-2018	Appointment of Bo	ard Engineer
Resolution #7-2018	Board Meeting Dat	es
Resolution #8-2018	Board Office Hours	3
Resolution #9-2018	Official Newspaper	S

7. Adjourn Re-Organization Meeting