

**AGENDA  
SPRING LAKE PLANNING BOARD  
JANUARY 9, 2008  
REORGANIZATION MEETING**

**PLEASE TURN OFF ALL CELL PHONES**

The following matters are scheduled to be heard by the Spring Lake Planning Board at their regular meeting to be held on Wednesday, January 9, 2008 at 7:30 PM in the Municipal Building, Fifth and Warren Avenues, Spring Lake.

1. The Chairwoman 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

**CAL 10-2007 MARY HOLDER AGENCY AND CAL 16-2007 DESIDARIO  
HAVE BEEN ADJOURNED TO THE FEBRUARY 13 , 2008 MEETING**

**CAL 19-2007 GOSLINE(AKA HERMITAGE PROP) HAS BEEN ADJOURNED  
TO MARCH**

4. Swear in the following Board Members:

Meghan Frost, Mayor's Designee	1 year term
Michael Burke, Class II Member	3 year term
Joseph Rizzo, Class III Member	1 year term
Cindy Napp, Class IV	4 year term
David O'Malley, Class IV Member	3 year term
Nicholas Sapnar, Class IV Member	4 year Term
Walter Judge, Alternate #1	1 year term
Walter Craig, Alternate #2	2 year term

5. Roll Call

6. Approve the minutes of the December 12, 2007 meeting.

7. Approve the following resolutions:

Resolution # 1-2008	Election of Chairperson
Resolution # 2-2008	Election of Vice-Chair
Resolution # 3-2008	Election of Corresponding Secretary
Resolution # 4-2008	Appointment of Board Secretary
Resolution # 5-2008	Appointment of Board Attorney
Resolution # 6-2008	Appointment of Board Engineer
Resolution # 7-2008	2008 Meeting Dates
Resolution # 8-2008	Board Office Hours
Resolution # 9-2008	Merkler
Resolution #10-2008	Chester

8. **APPLICATIONS:**

**A. CAL 14-2007 ROCCASANO  
BLOCK 29 LOT 1  
AKA 201 ATLANTIC AVE  
SUBDIVIDE/DEMOLIS/REBUILD**

**B. CAL 18-2007 BLASI  
BLOCK 94 LOT 3  
AKA 100 NEWARK AVE  
DEMOLISH PT OF HSE/RENOVATE**