

**MINUTES OF THE
SPRING LAKE PLANNING BOARD
REORGANIZATION
JANUARY 14, 2009**

The reorganization meeting of the Spring Lake Planning Board was held on the above date at 7:30 PM in the Municipal Building, 423 Warren Avenue, Spring Lake, NJ.

Chairwoman Colleen Panzini 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 following Members were sworn in by Board Attorney George McGill:

Joseph Rizzo	Mayor's Designee	One Year
Gary Rich	Class III Member	One Year
Walton Kingsbery	Class IV Member	Four Years
Walter Judge,	Class IV Member	Four Years
Meghan Frost.	1 st Alternate	Two Years

The Board Secretary called the roll for attendance. Present were: Joseph Rizzo, Nicholas Sapnar, Michael Burke, Colleen Panzini, Walton Kingsbery. Gary Rich, Walter Judge, David O'Malley, Meghan Frost and Dawn McDonough. Board Member Cindy Napp was absent.

Appointments:

Motion by Frost, seconded by Sapnar, that Colleen Panzini be elected Chairperson. On roll call Board Members Rizzo, Sapnar, Burke, Panzini, Kingsbery, Rich, Judge, O'Malley, Frost and McDonough voted Aye. None No. Motion carried.

Motion by Panzini, seconded by Rizzo, that Walton Kingsbery be elected Vice-Chairperson. On roll call Board Members Rizzo, Sapnar, Burke, Panzini, Kingsbery, Rich, Judge, O'Malley, Frost and McDonough voted Aye. None No. Motion carried.

Motion by Panzini, seconded by Rich, that Peg Costanzo be elected Corresponding Secretary. On roll call Board Members Rizzo, Sapnar, Burke, Panzini, Kingsbery, Rich, Judge, O'Malley, Frost and McDonough voted Aye. None No. Motion carried.

Motion by Panzini, seconded by Kingsbery, that Peg Costanzo be appointed Recording Secretary. On roll call Board Members Rizzo, Sapnar, Burke, Panzini, Kingsbery, Rich, Judge, O'Malley, Frost and McDonough voted Aye. None No. Motion carried.

Motion by Rizzo, seconded by Kingsbery, that George McGill be appointed Board Attorney. On roll call Board Members Rizzo, Sapnar, Burke, Panzini, Kingsbery, Rich, Judge, O'Malley, Frost and McDonough voted Aye. None No. Motion carried.

Motion by Panzini, seconded by McDonough, that Birdsall Engineering be appointed Board Engineer. On roll call Board Members Rizzo, Sapnar, Burke, Panzini, Kingsbery, Rich, Judge, O'Malley, Frost and McDonough voted Aye. None No. Motion carried.

Motion by Panzini, seconded by Sapnar, that the 2009 Board Meeting dates be adopted. On roll call Board Members Rizzo, Sapnar, Burke, Panzini, Kingsbery, Rich, Judge, O'Malley, Frost and McDonough voted Aye. None No. Motion carried.

Motion by Rizzo, seconded by Panzini, that the Board Office Hours be adopted. On roll call Board Members Rizzo, Sapnar, Burke, Panzini, Kingsbery, Rich, Judge, O'Malley, Frost and McDonough voted Aye

Attorney McGill announced that this concluded the Reorganization Meeting and asked for a motion to adjourn.

Motion by Burke, seconded by Rizzo, that the Reorganization Meeting be adjourned. On roll call Board Members Rizzo, Sapnar, Burke, Panzini, Kingsbery, Rich, Judge, O'Malley, Frost and McDonough voted Aye

Time: 7:50 PM

Respectfully submitted:

Board Secretary