

**MINUTES OF THE
SPRING LAKE PLANNING BOARD
RE-ORGANIZATION MEETING
JANUARY 9, 2008**

The re-organization meeting of the Spring Lake Planning Board was held on the above date at 7:30 PM in the Municipal Building, Fifth & Warren Avenues, 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.

Board Attorney George McGill, Esq. announced that we are opening the Re-organization meeting of the Spring Lake Planning Board. The first order of business is to swear in the new members and members who are being re-appointed. They are:

Councilman Rizzo	Class III Member	One year
Nicholas Sapnar	Class IV Member	Four years
Michael Burke, Ph.d	Class II Member	Three years
Meghan Frost	Mayor's Designee	One Year
Walter Judge	Alternate #1	One Year
Walter Craig	Alternate #2	Two Years

The Board Secretary called the roll for attendance. Present were: Joseph Rizzo, Nicholas Sapnar, Michael Burke, Colleen Panzini, Walton Kingsbery, Meghan Frost, David O'Malley, Walter Judge and Walter Craig.

Appointments:

Motion by Kingsbery, seconded by Rizzo, that Colleen Panzini be elected Chairwoman. On roll call Board members Rizzo, Sapnar, Burke, Panzini, Kingsbery, O'Malley, Judge and Craig voted Aye. None No. Motion carried.

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

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

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

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

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

Motion by Panzini, seconded by Sapnar, that the 2008 Board Meeting Dates be approved. On roll call Board Members Rizzo, Sapnar, Burke, Panzini, Kingsbery, Frost, O'Malley, Judge and Craig voted Aye. None No. Motion carried.

Motion by Kingsbery, seconded by Panzini, that the Board Office Hours be approved. On roll call Board Members Rizzo, Sapnar, Burke, Panzini, Kingsbery, Frost, O'Malley, Judge and Craig voted Aye. None No. Motion carried.

Motion by Panzini, seconded by Sapnar, that Board Attorney George McGill be authorized to prepare resolutions memorializing the appointments. On roll call Board Members Rizzo, Sapnar, Burke, Panzini, Kingsbery, Frost, O'Malley, Judge and Craig voted Aye. None No. Motion carried.

Motion by Panzini, seconded by Kingsbery, that the Re-organization be adjourned. On roll call Board Members Rizzo, Sapnar, Burke, Panzini, Kingsbery, Frost, O'Malley, Judge and Craig voted Aye. None No. Motion carried. Time: 7:45 PM.

Respectfully submitted:

Board Secretary