

**AGENDA
SPRING LAKE PLANNING BOARD
JANUARY 14, 2009
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 14, 2009 at 7:30 PM in the Municipal Building, 423 Warren Avenue, 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.
4. Swear in the following Board Members

Joseph Rizzo	Class I Member	Mayor's Designee
Gary Rich	Class III Member	1 Year Term
Walton Kingsbery	Class IV Member	4 Year Term
Walter Judge	Class IV Member	4 Year Term
Meghan Frost	Alternate #1	2 Year Term

5. Roll Call
6. Adoption of the following Resolutions:

Resolution #1-2009	Election of Chairperson
Resolution #2-2009	Election of Vice-Chairperson
Resolution #3-2009	Election of Corresponding Secretary
Resolution #4-2009	Appointment of Board Secretary
Resolution #5-2009	Appointment of Board Attorney
Resolution #6-2009	Appointment of Board Engineer
Resolution #7-2009	2009 Board Meeting Dates

7. Adjourn Re-Organization Meeting

