

**AGENDA
SPRING LAKE PLANNING BOARD
JANUARY 13, 2010
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 13, 2010 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

Priscilla Reilly	Class III Member	1 Year Term
Kathleen Scotto	Alternate #2	2 Year Term

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

Resolution #1-2010	Election of Chairperson
Resolution #2-2010	Election of Vice-Chairperson
Resolution #3-2010	Election of Corresponding Secretary
Resolution #4-2010	Appointment of Board Secretary
Resolution #5-2010	Appointment of Board Attorney
Resolution #6-2010	Appointment of Board Engineer
Resolution #7-2010	2010 Board Meeting Dates

7. Adjourn Re-Organization Meeting

**AGENDA
SPRING LAKE PLANNING BOARD
JANUARY 13, 2010**

The following matters are scheduled to be heard by the Spring Lake Planning Board at their regular meeting to be held on Wednesday, January 13, 2010 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. Roll Call**
- 5. Adopt minutes of the December 9, 2009 meeting.**
- 6. APPLICATIONS:**

**CAL 9-2009 MacARTHUR
1213 Fourth Avenue
Presentation of Revised Plans**

**CAL 4 – 2009 VEN HOLDING
213 – 215 Ludlow Ave
2 Lot SubFourth Avenue
Presentation of Revised Plans**