

**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
Resolution #8 -2010 Board Office Hours

7. Adjourn Re-Organization Meeting