

**MINUTES OF THE
SPRING LAKE PLANNING BOARD
NOVEMBER 4, 2009**

The regular 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.

Board Member Walter Judge 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 Board Secretary called the roll for attendance. Present were: Joseph Rizzo, Michael Burke, Cindy Napp, Walter Judge, David O'Malley, Meghan Frost and Dawn McDonough.

Motion by Burke, seconded by Rizzo, that the minutes of the October 14, 2009 meeting be approved. On roll call Board Members Rizzo, Burke, Napp, Judge, Frost and McDonough voted Aye. None No. Motion carried.

Colleen Panzini arrived at 7:32 PM.

Board Attorney George McGill read Resolution #19-2009 Green Gables Trust. Motion by Rizzo, seconded by Frost, that Resolution 19-2009 be approved. On roll call Board Members Rizzo, Burke, Napp, Panzini, Judge, Frost and McDonough voted Aye. None No. Motion carried.

Board Attorney George McGill read Resolution #20-2009 Cos-Lin, Inc. Motion by Rizzo, seconded by Panzini, that Resolution 20-2009 Cos-Lin, Inc. be approved. On roll call Board Members Rizzo, Burke, Napp, Panzini, Judge, Frost and McDonough voted Aye. None No. Motion carried.

Chairwoman Panzini announced that Ven Holding, Inc. has asked for an adjournment and they waived the time. Ven Holding, Inc. will be heard on January 13, 2010 at 7:30 PM in this room.

Board Member Judge asked for a discussion of the Master Plan. The Board Members are waiting for a final draft from Jeff Janota. George McGill will call Mr. Janota tomorrow and find out when we can schedule the final public meeting.

Motion by Rizzo, seconded by Burke, that the meeting adjourn. Time: 8:40 PM.

Respectfully submitted:
