

**MINUTES OF THE
SPRING LAKE PLANNING BOARD
REORGANIZATION MEETING
JANUARY 13, 2010**

The reorganization 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.

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 Reorganization meeting of the Spring Lake Planning Board. The first order of business is the swearing in of the new members of the Board. They are:

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

The Board Secretary called the roll for attendance. Present were: Joseph Rizzo, Nicholas Sapnar, Cindy Napp, Colleen Panzini, Priscilla Reilly, Walter Judge, David O'Malley, Meghan Frost and Kathleen Scotto.

Elections/Appointments:

Motion by Frost, seconded by Judge, that Colleen Panzini be elected Chairwoman. On roll call Board Members Rizzo, Sapnar, Napp, Panzini, Reilly, Judge, O'Malley, Frost and Scotto voted Aye. None No. Motion carried.

Motion by Panzini, seconded by Rizzo, that Michael Burke, PhD. be elected Vice-Chairman. On roll call Board Members Rizzo, Sapnar, Napp, Panzini, Reilly, Judge, O'Malley, Frost and Scotto 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, Napp, Panzini, Reilly, Judge, O'Malley, Frost and Scotto voted Aye. None No. Motion carried.

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

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

Motion by Panzini, seconded by Rizzo that Chas Holloway, P.E. be appointed Board Engineer. On roll call Board Members Rizzo, Sapnar, Napp, Panzini, Reilly, Judge, O'Malley, Frost and Scotto voted Aye. None No. Motion carried.

Attorney McGill announced that the Planning Board will meet on the following dates in 2010: January 13, February 10, March 10, April 14, May 12, June 9, July 14, August 11, September 8, October 13, November 10, December 8 and January 12, 2011.

Motion by Panzini, seconded by Rizzo, that the meeting dates be approved. On roll call Board Members Rizzo, Sapnar, Napp, Panzini, Reilly, Judge, O'Malley, Frost and Scotto voted Aye. None No. Motion carried.

Mr. McGill then announced that the Board Office hours are 9 AM to 4 PM Monday through Friday.

Motion by Panzini, seconded by Rizzo, that the Board Office hours be approved. On roll call Board Members Rizzo, Sapnar, Napp, Panzini, Reilly, Judge, O'Malley, Frost and Scotto voted Aye. None No. Motion carried.

Motion by Panzini, seconded by Rizzo, that the reorganization meeting adjourn. On roll call all Board Members voted Aye. None No. Motion carried.

Respectfully submitted:

Board Secretary