

AGENDA
SPRING LAKE PLANNING BOARD
JANUARY 10, 2024
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 10, 2024 at 7:00 PM in the Municipal Building, 423 Warren Avenue, Spring Lake.

1. The Chairman 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. Swear in the following Board Members:

Thomas Burrus	Class I	Mayor's Designee	1 Year Term
W. Bryan Dempsey	Class II	Borough Official	1 Year Term
Kathleen McDonough	Class III	Council Member	1 Year Term
Cindy Napp	Class IV	Regular Member	4 Year Term

6. Adoption of the following Resolutions:

Resolution #1-2023 Election of Chairperson
Resolution #2-2023 Election of Vice-Chairperson
Resolution #3-2023 Election of Corresponding Secretary
Resolution #4-2023 Appointment of Board Secretary
Resolution #5-2023 Appointment of Board Attorney
Resolution #6-2023 Appointment of Board Engineer
Resolution #7-2023 Board Meeting Dates
Resolution #8-2023 Board Office Hours
Resolution #9-2023 Official Newspapers

7. Adjourn Re-Organization Meeting