

**MINUTES OF THE  
SPRING LAKE PLANNING BOARD  
REORGANIZATION MEETING  
JANUARY 10, 2018**

The reorganization meeting of the Spring Lake Planning Board was held on the above date at 7:00 PM in the Municipal Building, 423 Warren Avenue, Spring Lake, NJ.

Chairman Nicholas Sapnar 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.

George McGill administered the Oath of Office to the following new and returning Board Members:

Robert Drasheff	Class III	Council Member	1 Year Term
Melissa Smith Goldstein	Class I		1 Year Term

The Board Secretary called the roll for attendance. Present were: Joseph Rizzo, Larry Iannaccone, Michael Burke, Cindy Napp, Walter Judge, Robert Drasheff, Melissa Smith Goldstein, Lisa DeBerardine, Thomas Burrus, and Chairman Nicholas Sapnar.

The following nominations were considered for adoption to be memorialized at the meeting of February 7, 2018:

Motion by Judge, seconded by Iannaccone, that Nicholas Sapnar be elected Chairman. On roll call Board Members Rizzo, Iannaccone, Burke, Napp, Judge, Drasheff, Goldstein, DeBerardine, Burrus, and Sapnar voted Aye. None No. Motion carried.

Motion by Sapnar, seconded by Burke, that Walter Judge be elected Vice-Chairman. On roll call Board Members Rizzo, Iannaccone, Burke, Napp, Judge, Drasheff, Goldstein, DeBerardine, Burrus, and Sapnar voted Aye. None No. Motion carried.

Motion by Sapnar, seconded by Judge, that Margaret McElynn be elected Corresponding Secretary. On roll call Board Members Rizzo, Iannaccone, Burke, Napp, Judge, Drasheff, Goldstein, DeBerardine, Burrus, and Sapnar voted Aye. None No. Motion carried.

Motion by Sapnar, seconded by Burke, that Margaret McElynn be appointed Recording Secretary. On roll call Board Members Rizzo, Iannaccone, Burke, Napp, Judge, Drasheff, Goldstein, DeBerardine, Burrus, and Sapnar voted Aye. None No. Motion carried.

Motion by Sapnar, seconded by Judge, that George D. McGill, Esq. be appointed Board Attorney. On roll call Board Members Rizzo, Iannaccone, Burke, Napp, Judge, Drasheff, Goldstein, DeBerardine, Burrus, and Sapnar voted Aye. None No. Motion carried.

Motion by Sapnar, seconded by Judge, that Alan P. Hilla, Jr. P.E. be appointed Board Engineer. On roll call Board Members Rizzo, Iannaccone, Burke, Napp, Judge, Drasheff, Goldstein, DeBerardine, Burrus, and Sapnar voted Aye. None No. Motion carried.

Motion by Sapnar, seconded by Judge, that the Board Meeting dates for 2018 shall be February 7, 2018, March 14, 2018, April 11, 2018, May 9, 2018, June 13, 2018, July 11, 2018, August 8, 2018, September 12, 2018, October 10, 2018, November 14, 2018, December 12, 2018, January 9, 2019 starting at 7 P.M in the Spring Lake Council Chamber. On roll call Board Members Rizzo, Iannaccone, Burke, Napp, Judge, Drasheff, Goldstein, DeBerardine, Burrus, and Sapnar voted Aye. None No. Motion carried.

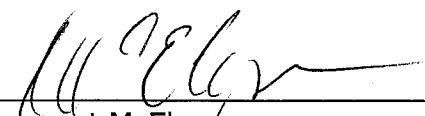
Motion by Sapnar, seconded by Judge, that the Board Office Hours are Monday through Friday, from 8 AM to 4 PM. On roll call Board Members Rizzo, Iannaccone, Burke, Napp, Judge, Drasheff, Goldstein, DeBerardine, Burrus, and Sapnar voted Aye. None No. Motion carried.

Motion by Sapnar, seconded by Judge to appoint The Coast Star and the Asbury Park Press as the official newspapers of the Board. On roll call Board Members Rizzo, Iannaccone, Burke, Napp, Judge, Drasheff, Goldstein, DeBerardine, Burrus, and Sapnar voted Aye. None No. Motion carried.

Motion by Judge, seconded by Burke to adjourn the Reorganization Meeting. On voice vote all members voted Aye. None No. Motion carried.

Meeting adjourns at 7:10 PM.

Respectfully submitted:

  
\_\_\_\_\_  
Margaret McElynn  
Board Secretary