

**THIS AGENDA IS SUBJECT TO CHANGE**

**BOROUGH OF SPRING LAKE HEIGHTS  
PLANNING BOARD AGENDA  
RE- ORGANIZATION**

Regular meeting follows

**January 20, 2016 at 7:00 PM**

Flag Salute

Roll Call:

Mayor Thomas O'Brien  
Councilman Robert Merriken  
Richard Diver  
Eileen Eilenberger  
Roy Francolino  
James Hackett  
Frederic Manger

Alt. #1 Open

Alt. #2 Stephen Clark

Swearing in of newly appointed or re-appointed members:

Mayor O'Brien, Councilman Merriken, Eileen Eilenberger

THIS MEETING IS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETING LAW. NOTICE OF THIS MEETING WAS INCLUDED IN A LIST OF MEETINGS SENT TO THE COAST STAR AND ASBURY PARK PRESS, POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND ON THE BOROUGH WEB-SITE.

**New Business:**

Resolution - Board Chairman  
Resolution - Vice-Chairman  
Resolution - Corresponding Secretary  
Resolution - Board Attorney  
Resolution - Board Engineer  
Resolution - Recording Secretary for the Board  
Resolution - Meeting Date & Time  
Resolution - Newspapers for the Board

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Councilman Merriken  
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**Approval of Minutes:** September 16, 2015

**Correspondence and Discussion:**

- Copy of letter to Mayor and Council reporting on Ordinance 2015-08 Amending Chapter 22 – Municipal Land Use
- Copy of Coastal General Permit #4 – Stewart Lake Drive Block 73 Lots 13 & 14
- Copy of letter to Mayor Maccanico dated October 8, 2015 from Congressman Christopher Smith regarding update to U.S. Army Corp evaluation of all water ways within Spring Lake Heights and surrounding municipalities.
- Letter from Jeff Murphy RE: 509 Old Mill Road, Paul & Lisa Casagrande  
Copy a letter from Neil Hamilton-Code Enforcement to homeowner
- Copy of Site Remediation from NJ DEP RE: Sunoco Service Station Highway 71

**Old Business:** None

**New Business:** Spring Lake Heights / Independent Fire Company  
Removal of 3 Existing Fire Sirens & Poles  
Installation of 2 new poles, 1 siren and 1 light