

THIS AGENDA IS SUBJECT TO CHANGE

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

January 31, 2018 at 7:00 PM

Flag Salute

Roll Call:

Eileen Eilenberger
Stephen Clark
Councilman Diver
Roy Francolino
James Hackett
Nancy Hayduk
Frederic Manger
Nathaniel Novak
Mayor O'Brien

Alt. #1 Carlos Santos
Alt. #2 Eric Gardner

Swearing in of newly appointed or re-appointed members:
Councilman Diver, Nancy Hayduk, James Hackett, Stephen Clark, Carlos Santos, Eric Gardner

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:

Nomination - Board Chairman

Nomination - Vice-Chairman

Nomination - Recording Secretary for the Board

Nomination - Resolution - Board Attorney

Nomination - Resolution - Board Engineer

Nomination - Resolution - Meeting Date & Time

Nomination - Resolution - Newspapers for the Board