

**THIS AGENDA IS SUBJECT TO CHANGE**

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

**January 16, 2019 at 7:00 PM**

Flag Salute

Roll Call:

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

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

Swearing in of newly appointed or re-appointed members:

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