

**THIS AGENDA IS SUBJECT TO CHANGE**

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

**January 18, 2017 at 7:00 PM**

Flag Salute

Roll Call:

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

Alt. #1 Open

Alt. #2 Stephen Clark

Swearing in of newly appointed or re-appointed members:  
Roy Francolino, Frederic Manger, Councilman Merriken, Stephen Clark

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 - Resolution - Board Chairman

Nomination - Resolution - Vice-Chairman

Nomination - Resolution - Board Attorney

Nomination - Resolution - Board Engineer

Nomination - Resolution - Recording Secretary for the Board

Nomination - Resolution - Meeting Date & Time

Nomination - Resolution - Newspapers for the Board

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**Approval of Minutes:** December 21, 2016 Minutes will be delivered separately)

**Correspondence and Discussion:** None

**Old Business:** Amoscato Family LLC Application No. P2016-04  
2003-2005 Highway 71  
Block 46.01 Lots 1,65,66 & 67  
Site Plan Amendment

**New Business:** None