

**Spring Lake Heights Planning Board  
Re-Organization Meeting Minutes  
February 26, 2014 at 7:00 PM**

As senior member of the Planning Board, Mr. Richard Diver opened the meeting with a flag salute and roll call.

**Mr. Diver read the meeting notice:**

Pursuant to the requirements of the New Jersey's Open Public Meetings Act, notice of this meeting was included in the Annual Meeting Notice filed in the Office of the Borough Clerk; posted on the Borough website and in Municipal Building; published as a legal notice in the Coast Star newspaper; and mailed to those requesting notice and providing payment in accordance with Borough policy.

**Roll Call:**

Mayor Maccanico - present  
Councilwoman Cindea - present  
Leonard Capristo - present  
Richard Diver – present  
Roy Francolino - present  
James Hackett – absent  
Robert Merriken – present  
Kathleen Crippen – present  
Fredric Manger - present

Alternate #1  
Eileen Eilenberger – present  
Alternate #2  
Stephen Clark - present

Attorney George McGill swore in the new and re-appointed members;

Patricia Cindea, Stephen Clark, Richard Diver, Kathleen Crippen, Eileen Eilenberger, & Fredric Manger

**New Business:**

**RES 2014-01 Board Chairman**

Motion was made by Mr. Merriken to appoint Richard Diver and seconded by Ms. Crippen; roll call taken all ayes

**RES 2014-02 Vice-Chairman**

Motion was made by Mr. Diver to appoint Mr. Merriken and seconded by Ms. Crippen: roll call, all ayes.

**RES 2014-03 Corresponding Secretary**

Motion was made by Mr. Diver to appoint Mrs. Eilenberger and seconded by Mr. Merriken; roll call, all ayes.

**RES Board Attorney**

Motion was made by Mrs. Eilenberger to table this appointment and seconded by Mr. Merriken; roll call, all ayes with Councilwoman Cindea abstaining.

Chairman Diver suggested a committee of Mayor Maccanico, Mrs. Eilenberger and Ms. Crippen to review the Requests for Proposals and make their recommendation for next meeting. Chairman Diver asked Janine to post on website and advertise in the Asbury Park Press as soon as possible.

**RES 2014-04 Board Engineer**

Motion was made by Mrs. Eilenberger to appoint Mr. May and seconded by Mr. Merriken; roll call, all ayes.

Mr. May thanked board members for his appointment.

**RES 2014-05 Recording Secretary for the Board**

Motion was made by Mr. Merriken to appoint Janine Gillis and seconded by Mrs. Eilenberger: roll call, all ayes.

Janine thanked the board members for the appointment.

**RES 2014-06 Boards Meeting Date & Time**

Chairman Diver requested that the meeting dated be changed to the 3<sup>rd</sup> Thursday of the month. Councilwoman Cindea asked why the change, Chairman Diver explained he would help if items needed to go the Board of Adjustment it allows time for them to review. There was additional discussion for the meeting date in November due to Thanksgiving and the League of Municipalities; Chairman Diver suggested moving the November meeting to the second Wednesday

Motion was made by Mr. Merriken to approve and seconded by Mrs. Eilenberger. Chairman asked for roll call, all ayes with Councilwoman Cindea abstaining.

**RES 2014-07 Newspaper for the Board**

Motion was made by Chairman Diver for the Coast Star and Asbury Park Press and seconded by Mr. Merriken. Chairman asked for roll call, all ayes.

**Correspondence & Discussion:**

- Raymond Miller resignation letter dated January 12, 2014
- Statement of Qualifications dated January 16, 2014 from George McGill, Attorney, (Pringle, Quinn Anzano, P.C.)
- Proposal dated January 18, 2014 from Joseph May, Engineer (East Point Engineering, LLC)

Motion was made to adjourn the meeting by Mr. Merriken and seconded by Mr. Manger at 7:16PM.

Respectfully submitted and approved:  Date: March 20, 2013