

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

**January 21, 2015 at 7:00 PM**

Flag Salute and moment of silence.

**Roll Call:**

Mayor Maccanico - present  
Councilwoman King - present  
Leonard Capristo - absent  
Kathleen Crippen - present  
Richard Diver - present  
Roy Francolino - present  
James Hackett - present  
Robert Merriken - present  
Frederic Manger - present

Alt. #1 Eileen Eilenberger - present  
Alt. #2 Stephen Clark - absent

Kathleen Crippen and Sara King were sworn in by Attorney Dennis Collins.

**New Business:**

Mr. Merriken made a motion to elect Mr. Diver as Board Chairman, seconded by Mayor Maccanico; roll call taken all ayes.

Mr. Diver made a motion to elect Mr. Merriken as Board Vice Chairman, seconded by Ms. Crippen; roll call taken all ayes.

Mr. Merriken made a motion to elect Mrs. Eilenberger as Recording Secretary, seconded by Mrs. King; roll call taken all ayes.

**Resolution 2015-01 – Planning Board Attorney**

Motion was made by Mrs. Eilenberger to appoint Dennis Collins as Planning Board Attorney, seconded by Mr. Hackett.

Roll call taken:

AYES: Mr. Francolino, Mr. Hackett, Councilwoman King, Mayor Maccanico,  
Mr. Manger, Mr. Merriken, Mrs. Eilenberger & Chairman Diver  
NAYS: None  
ABSTAIN: Ms. Crippen

**Resolution 2015-02 – Planning Board Engineer**

Mr. Hackett made a motion to appoint Joseph May as Planning Board Engineer, seconded by Mr. Manger.

Roll call taken:

AYES: Ms. Crippen, Mr. Francolino, Mr. Hackett, Councilwoman King, Mayor Maccanico, Mr. Manger, Mr. Merriken, Mrs. Eilenberger & Chairman Diver  
NAYS: None  
ABSTAIN: None

**Resolution 2015-05 – Planning Board Secretary**

Mr. Merriken made a motion to appoint Janine Gillis as Planning Board Engineer, seconded by Mr. Hackett.

Roll call taken:

AYES: Ms. Crippen, Mr. Francolino, Mr. Hackett, Councilwoman King, Mayor Maccanico, Mr. Manger, Mr. Merriken, Mrs. Eilenberger & Chairman Diver  
NAYS: None  
ABSTAIN: None

**Resolution 2015-03 – Planning Board Designated Newspapers**

Mr. Merriken made a motion to for the Coast Star and the Asbury Park Press to be designated as the official newspapers, seconded by Mrs. Eilenberger.

Roll call taken:

AYES: Ms. Crippen, Mr. Francolino, Mr. Hackett, Councilwoman King, Mayor Maccanico, Mr. Manger, Mr. Merriken, Mrs. Eilenberger & Chairman Diver  
NAYS: None  
ABSTAIN: None

**Resolution 2015-04 – Planning Board Designated Meeting Dates**

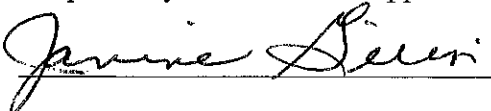
Ms. Crippen made a motion to accept 3<sup>rd</sup> Wednesday of the month, seconded by Mr. Merriken.

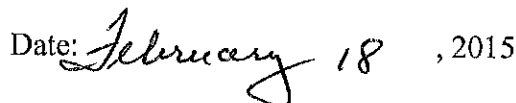
Roll call taken:

AYES: Ms. Crippen, Mr. Francolino, Mr. Hackett, Councilwoman King, Mayor Maccanico, Mr. Manger, Mr. Merriken, Mrs. Eilenberger & Chairman Diver  
NAYS: None  
ABSTAIN: None

Adjournment: There being no further business, on a motion by Mr. Merriken and seconded by Mrs. Eilenberger, the meeting was adjourned without objection at 7:10 p.m.

Respectfully submitted and approved:



Date:  , 2015