

**THIS AGENDA IS SUBJECT TO CHANGE**  
**BOROUGH OF SPRING LAKE HEIGHTS**  
**REGULAR PLANNING BOARD AGENDA**  
**July 17, 2019 – 7:00 P.M.**

Flag Salute

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 website.

Swearing in of newly appointed or re-appointed member:  
Erik Gardner

Roll Call:

Stephen Clark  
Roy Francolino  
Nancy Hayduk  
Frederic Manger  
Mayor O'Brien  
Erik Gardner  
Councilman Christopher Willms  
Eileen Eilenberger, Chairperson

Alt. #1 Elizabeth Stader

**Approval of Minutes:** June 19, 2019  
**Correspondence:** Carlos Santos 7/9/19 resignation  
**Discussion:**  
**Old Business:**  
**New Business:** **Resolution 2019-06**

Application Number 2019-02  
Osprey-Martin Partnership, LLC  
535 Old Mill Rd.  
Block 24 Lot 19  
Subdivided into 2 lots

**Adjourn:**