

THIS AGENDA IS SUBJECT TO CHANGE

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

January 15, 2020 at 7:00 PM

Flag Salute

Roll Call:

Eileen Eilenberger
Stephen Clark
Councilman Willms
Roy Francolino
Nancy Hayduk
Frederic Manger
Mayor Campion

Alt. #1 Elizabeth Stader
Alt. #2 - Open

Swearing in of newly appointed or re-appointed members: Elizabeth Stader; Adam Anzzolin;
Peter Gallo

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

Resolution 2020-01 - Board Attorney

Resolution 2020-02 - Board Engineer

Resolution 2020-03 - Board Planner

Resolution 2020-04 - Meeting Date & Time

Resolution 2020-05- Newspapers for the Board