

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

January 7, 2021 at 7:00 pm

A. Announcement:

THIS MEETING IS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, PUBLIC LAW 1975. ADEQUATE NOTICE HAS BEEN PROVIDED TO THE COAST STAR AND THE ASBURY PARK PRESS, POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND THE BOROUGH WEB-SITE. NOTICES ARE ON FILE WITH THE BOARD SECRETARY. OFFICIAL ACTION MAY BE TAKEN ON THE MATTERS LISTED.

B. Flag Salute

C. Roll Call

D. New Business - Annual Board Reorganization

1. Nominations and Appointments for 2021 Board Offices and Board Staff:

Board Chairperson

Board Vice-Chairperson

Board Secretary – Resolution #R2021-01

E. Executive Session: to discuss personnel/Board Professionals – Resolution # R2021-02

F. New Business – Annual Board Reorganizaion

2. Nominations and Appointments for 2021 Board Professionals

Board Attorney Resolution #R2021-03

Board Planner Resolution #R2021-04

Board Engineer Resolution #R2021-05

3. 2021 Planning Board Official Newspapers Resolution #R2021-06

4. 2021 Planning Board Meeting Schedule Resolution #R2021-07

G. Application Resolutions: None

H. Applications: None