

**BOROUGH OF SPRING LAKE HEIGHTS
PLANNING BOARD AGENDA
VIRTUAL MEETING**

January 20, 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. Approval of Minutes:

1. Zoning Board Meeting of December 17, 2020
2. Planning Board Meeting of December 16, 2020
3. Planning Board Meeting of January 7, 2021

E. New Business:

- | | |
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| 1. 2021 Planning Board Meeting Schedule | Resolution # R2021-07 |
| 2. Board Conflict Attorney | Resolution # R2021-09 |
| 3. Board Conflict Engineer | Resolution # R2021-10 |

F. Discussion:

Board Chairperson and Board Attorney - discussion on Board procedures, rules and regulations

G. Application Resolutions:

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| 1. JDE Spring Lake LLC
Old Mill Inn, Block 1 Lot 1 | Resolution # R2021-08 |
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H. Correspondence: None

I. Applications: None

J. Executive Session: None