

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

January 11, 2023 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 2023 Board Offices, Staff and Professionals:

Board Chairperson

Board Vice-Chairperson

Board Secretary Resolution #2023-01

Board Attorney Resolution #2023-02

Board Planner Resolution #2023-03

Board Engineer Resolution #2023-04

2. 2023 Planning Board Official Newspapers Resolution #2023-05

3. 2023 Planning Board Meeting Schedule Resolution #2023-06

E. Minutes: Meeting of December 14, 2022

F. Resolutions:

1. Resolution #2023-07

Application # 2022-13 – Helen Motzenbecker, 2014 Highway #71, block 59 lot 39

G. Applications:

1. Application #2022-14 – Drew Messano

557-559 Ocean Road, block 23 lots 31 & 31.01, R5 Zone

Merger of two non-conforming irregular size lots to create one lot for construction of one single family conforming home