

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

**January 10, 2024 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. Executive Session:**

Board Members to discuss Board professionals and staff appointments in private session.

**E. New Business - Annual Board Reorganization**

**1. Nominations and Appointments for 2024 Board Offices, Staff and Professionals:**

Board Chairperson

Board Vice-Chairperson

Board Secretary                      Resolution #2024-01

Board Attorney                      Resolution #2024-02

Board Planner                      Resolution #2024-03

Board Engineer                      Resolution #2022-04

**2. 2024 Planning Board Official Newspapers              Resolution #2024-05**

**3. 2024-Planning Board Meeting Schedule              Resolution #2024-06**

**F. Minutes: Meeting of December 13, 2023**

**G. Resolutions:**

**1. Resolution #2024-07                      Application #2023-12 – Dale & Alexandra Brzeckzkowski  
911 Lake Avenue, block 28 lot 64, R-3 Zone**

**2. Resolution #2024-08                      Application #2023- 15 - Kevin Beyer  
604 Shore Road, block 18 lot 116, R-5 Zone**

**H. Applications:**

**3. Application #2023-13 – Mark & Michele Solebello (CARRIED TO JANUARY 17, 2024)  
900 Greenwood Drive, block 85 lot 61, R-4 Zone  
Bulk Variances for addition measuring 144 square feet and 32 square foot shed for  
existing single family home.**