

**BOROUGH OF SPRING LAKE HEIGHTS  
LAND USE BOARD  
AGENDA**

**January 14, 2026 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. Minutes:**

Meeting of November 12, 2025

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

**1. Nominations and Appointments for 2026 Board Offices, Staff and Professionals:**

Board Chairperson  
Board Vice-Chairperson  
Board Secretary  
Board Attorney  
Board Planner  
Board Engineer

**2. 2026 Planning Board Official Newspapers**

**3. 2026-Planning Board Meeting Schedule**

**F. Resolutions:**

Resolution #2026-01	Board Secretary
Resolution #2026-02	Board Attorney
Resolution #2026-03	Board Planner
Resolution #2026-04	Board Engineer
Resolution #2026-05	2026 Planning Board Official Newspapers
Resolution #2026-06	2026-Planning Board Meeting Schedule

**G. Executive Session:**

Discussion in private session regarding litigation matters for: 7 – 11 Highway 71