

**BOROUGH OF JAMESBURG
LAND USE BOARD**

**AGENDA
JANUARY 8, 2015
7:00 P.M.**

Chairman Walker shall call the meeting to order and announce that same is being held pursuant to the Open Public Meetings Act and that all provisions of that Act have been met. Also to be announced, in the event of a fire and pursuant to the N.J. Uniform Fire Code, that the members of the audience are requested to take notice of the exits at the front and rear of the room as well as in the main hallway.

Flag Salute

Roll Call: Rosanna Davino
Niki Durando
Joseph Howard
Susan Kozar
Mayor Lowande
Joseph Maccaro

Shannon Spillane
John Walker
Brian Wright
Alt. I: John (Bruce) Rampacek
Atty: Michael Balint
Eng: Alan Dittenhofer

Motion to Elect Chairperson:

Proposed:
Second:
In Favor:

Motion to Elect Vice Chairperson:

Proposed:
Second:
In Favor:

RESOLUTION# 01-15 - Resolution Appointing Secretary to the Land Use Board

Motion:
Second:
Roll Call:

RESOLUTION #02-15 - Resolution Appointing Attorney to the Land Use Board

Motion:
Second:
Roll Call:

RESOLUTION# 03-15 - Resolution Appointing Engineer to the Land Use Board

Motion:

Second:

Roll Call:

RESOLUTION#04-15 - Resolution Designating Official Newspapers of the Land Use Board

Motion:

Second:

Roll Call:

RESOLUTION#05-15 - Resolution Setting Meeting Dates for 2014 Land Use Board

Motion:

Second:

Roll Call:

Approval of Minutes November 13, 2014

Motion:

Second:

In Favor:

Motion to Adjourn:

Second:

All in Favor: