

**BOROUGH OF JAMESBURG
LAND USE BOARD**

**MINUTES
January 8, 2009**

The Attorney called the meeting to order and announced that the same was being held pursuant to the Open Public Meetings Act and that all the provisions of the Act had been met.

Flag Salute

Roll Call: Present: Patrick Connelly John Walker
 Roseanna Davino Brian Wright
 Susan Kozar Wolfgang Zehe
 Mayor LaMantia Alt. I: George Zelasko
 John Longo Atty: Michael Balint
 Chris Perdoni Engineer: Jeff Staiger

Motion to Elect 2009 Chairperson:

John Longo nominated Patrick Connelly

Second: Walker

In Favor: Davino, Kozar, LaMantia, Longo, Perdoni, Walker, Wright, Zehe, Zelasko, Connelly

Motion to Elect 2009 Vice Chairperson:

Brian Wright nominated John Walker

Second: Zehe

In Favor: Davino, Kozar, LaMantia, Longo, Perdoni, Walker, Wright, Zehe, Zelasko, Connelly

Resolution#01-09 – Appointing Secretary to the Land Use Board Approved

Resolution#02-09 – Appointing Attorney to the Land Use Board Approved

Resolution#03-09 – Appointing Engineer to the Land Use Board Approved

Resolution#04-09 – Designating Official Newspapers Approved

Resolution#05-09 – Setting Meeting Dates for 2009 Approved

Approval of minutes November 13, 2008

Motion: LaMantia

Second: Wright

All in Favor

Approval of Riparian Buffer Zone Ordinance

Motion: Zehe

Second: Walker

In Favor: Davino, Kozar, Perdoni, Walker, Wright, Zehe, Connelly

Opposed: Zelasko

Resolution # 09-08 – Amending condition #3 of Resolution #13-05-09-02 regarding hours of operation as requested by 333 Forsgate Associates, Inc. for property known as Block 47.10, Lot 28 on the Tax Map of the Borough of Jamesburg.

Motion: LaMantia

Second: Zehe

In Favor: LaMantia, Longo, Perdoni, Walker, Wright, Zehe, Connelly

Motion to Adjourn: Longo

Second: Wright

All in Favor