

**BOROUGH OF JAMESBURG
LAND USE BOARD**

**MINUTES
January 12, 2012**

Chairman Kelty 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: Roseanna Davino John Walker
 Joseph Howard Brian Wright
 Jon Kelty Alt. I: George Zelasko
 Susan Kozar Atty: Michael Balint
 Mayor Lowande Engineer: Ernie Peters

Absent: Sussman

Motion to Elect 2012 Chairperson:

John Walker nominated Jon Kelty

Second: Zelasko

In Favor: Davino, Howard, Kozar, Lowande, Sussman, Walker, Wright, Zelasko, Kelty

Motion to Elect 2012 Vice Chairperson:

Brian Wright nominated John Walker

Second: Howard

In Favor: Davino, Howard, Kozar, Lowande, Sussman, Walker, Wright, Zelasko, Kelty

Resolution#01-12 – Appointing Secretary to the Land Use Board Approved

Resolution#02-12 – Appointing Attorney to the Land Use Board Approved

Resolution#03-12 – Appointing Engineer to the Land Use Board Approved

Resolution#04-12 – Designating Official Newspapers Approved

Resolution#05-12 – Setting Meeting Dates for 2012 Approved

Approval of minutes November 10, 2011

Motion: Zelasko

Second: Wright

All in Favor

Resolution #10-11 – Granting approval of revised signage as requested by Melissa Romero as agent for CVS Pharmacy for the existing retail store for property known as Block 78, Lots 2.01, 2.02 & 2.03 on the Tax map of the Borough of Jamesburg.

Motion: Walker

Second: Zelasko

In favor: Kozar, Walker, Wright, Zelasko, Kelty

Abstain: Howard

Motion to Adjourn: Davino

Second: Walker

All in Favor