

**BOROUGH OF JAMESBURG
LAND USE BOARD**

**MINUTES
January 09,2014**

Michael Balint 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 Joseph Maccaro
 Nik Durando John Walker
 Joseph Howard Brian Wright
 Susan Kozar Alt: John (Bruce) Rampacek
 Mayor Lowande Atty: Michael Balint
 Daria Ludas Eng: Alan Dittenhofer

Motion to Elect 2014 Chairperson:

Mayor Lowande nominated John Walker

Second: Kozar

In Favor: Davino, Durando, Howard, Kozar, Lowande, Ludas, Maccaro, Rampacek, Walker, Wright

Motion to Elect 2014 Vice Chairperson:

Joseph Maccaro nominated Brian wright

Second: Howard

In Favor: Davino, Durando Howard, Kozar, Lowande, Ludas, Maccaro, Rampacek, Walker, Wright,

Resolution#01-14 – Appointing Secretary to the Land Use Board Approved

Resolution#02-14 – Appointing Attorney to the Land Use Board Approved

Resolution#03-14 – Appointing Engineer to the Land Use Board Approved

Resolution#04-14 – Designating Official Newspapers Approved

Resolution#05-14 – Setting Meeting Dates for 2014 Approved

Approval of minutes December 12, 2013

Motion: Wright

Second: Ludas

In favor: Davino, Durando, Howard, Kozar, Lowande, Ludas, Wright, Walker

Abstain: Maccaro, Rampacek

Motion to Adjourn: Lowande

Second: Howard

All in Favor