

**BOROUGH OF JAMESBURG
LAND USE BOARD**

**MINUTES
January 08, 2015**

Chairman John Walker 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	Shannon Spillane
	Niki Durando	John Walker
	Joseph Howard	Brian Wright
	Susan Kozar	Atty: Michael Balint
	Mayor Lowande	Atty: Michael Balint

Absent: Joseph Maccaro, Bruce Rampacek, Alan Dittenhofer

Motion to Elect 2015 Chairperson:

Brian Wright nominated John Walker

Second: Howard

In Favor: Davino, Durando, Howard, Kozar, Lowande, Spillane, Wright, Walker

Motion to Elect 2015 Vice Chairperson:

Roseanna Davino nominated Brian wright

Second: Kozar

In Favor: Davino, Durando Howard, Kozar, Lowande, Spillane, Wright, walker

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

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

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

Resolution#04-15 – Designating Official Newspapers Approved

Resolution#05-15 – Setting Meeting Dates for 2014 Approved

Approval of minutes November 13, 2014

Motion: Roseanna

Second: Howard

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

Abstain: Spillane

Motion to Adjourn: Lowande

Second: Howard

All in Favor