

**BOROUGH OF JAMESBURG
LAND USE BOARD**

**MINUTES
January 14, 2010**

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
	Alexander Koganov	Alt. I: George Zelasko
	Susan Kozar	Alt. II: Jon Kelty
	Mayor LaMantia	Atty: Michael Balint
	John Longo	Engineer: Jeff Staiger

Absent: Chris Perdoni

Motion to Elect 2010 Chairperson:

Patrick Connelly nominated John Walker

Second: LaMantia

In Favor: Davino, Koganov, Kozar, LaMantia, Longo, Walker, Wright, Zelasko, Kelty, Connelly

Motion to Elect 2010 Vice Chairperson:

Mayor LaMantia nominated Brian Wright

Second: Connelly

In Favor: Davino, Koganov, Kozar, LaMantia, Longo, Walker, Wright, Zelasko, Kelty, Connelly

Resolution#01-10 – Appointing Secretary to the Land Use Board Approved

Resolution#02-10 – Appointing Attorney to the Land Use Board Approved

Resolution#03-10 – Appointing Engineer to the Land Use Board Approved

Resolution#04-10 – Designating Official Newspapers Approved

Resolution#05-10 – Setting Meeting Dates for 2010 Approved

Approval of minutes December 10, 2009

Motion: Longo

Second: Wright

All in Favor

Resolution # 06-10 – Granting preliminary and final site plan approval with variances and waivers as requested by Brian J. Clark operating as American Car Wash for property known as Block 54, Lot 5 on the Tax Map of the Borough of Jamesburg.

Motion: Zelasko

Second: Kelty

In favor: Davino, Koganov, Longo, Wright, Zelasko, Kelty, Walker

Discussion

John Longo gave a brief report on draft #6 of the Master Plan re-exam. The report will be on the February agenda for approval. Mr. Longo reviewed a few highlights in the report. Mike Balint also made some comments regarding rental properties.

Motion to Adjourn: Longo

Second: Wright

All in Favor