Borough of Hamburg Land Use Board Meeting Minutes of May 13, 2013

The Borough of Hamburg Land Use Board Meeting was call to order at 7:30 pm by **the Chairman** in accordance with the open Public Meeting Act.

The Chairman invited all those present to participate in the flag salute.

The Chairman read the Statement of Certification. This meeting is in compliance with the Open Public Meetings Act, Public Law 1975, Chapter 231, Sections 4 and 13, as advertised by Annual Notice.

Present were Wendy Brick, John Haig, Daniel Hall, Rich Krasnomowitz, Mayor Marino, Jeanette Tempe, Tom Watts, and Robert Adams. Absent was Guy Harby.

Approval of April 08, 2013 Land Use Board Minutes:

Mr. Haig made a motion to approve the minutes of April 08, 2013. Seconded by **Ms.** Tempe. Ayes: Brick, Haig, Hall, Krasnomowitz, Mayor Marino, Tempe, Watts, and Adams Nays: None. Abstained: None

Bills/Vouchers:

Mayor Marino motioned to approve payment of the following bills/vouchers:

The Nelson Consulting Group for TCAT Properties \$563.50; Martin Lee, LLC \$494.50 Hatch Mott MacDonald for General \$256.00; Patel \$281.00, Lee \$944.00, TCAT Properties \$1332.00, TCAT Properties \$624.00.

Weiner Lesniak, LLC, for TCAT Properties \$187.00, General \$340.00.

Seconded by **Mr. Watts**. Ayes: Brick, Haig, Hall, Krasnomowitz, Mayor Marino, Tempe, Watts, and Adams. Nays: None. Abstained: None.

Correspondence:

- **a.** Sussex County Department of Engineering and Planning RE. Ordinance Providing for Amendment to the Land Development Standards for the County of Sussex.
- b. The New Jersey Planner March/April 2013
- **c.** Township of Hardyston –RE: Ordinance Amending Certain Portions of Chapter 185, Zoning of the Revised General Ordinances to Address Sign Controls on a Township Wide Basis.
- d. Hamburg Board of Public Works, Kathy Garrett Dated 5/9/13 RE: 78 Route 23.

The Chairman asked the members if they had questions or comments regarding the following correspondences. The members had none.

Resolutions:

TCAT Properties LU01-13 Block 32 Lot 3

Motion to approve the resolution for TCAT Properties, Block 32 Lot 3, Application **LU01-13** was made by **Mayor Marino** and seconded by **Mr. Krasnomowitz.** A discussion ensued regarding condition #7, trash pickup time. Mayor Marino amended his motion to reflect that garbage pickup time shall be between the hours of 9:00 a.m. and 9:00 p.m. Mr. Krasnomowitz seconded the amendment to the motion. Ayes: Brick, Haig, Hall, Krasnomowitz, Mayor Marino, Tempe, Watts, and Adams. Nays: None. Abstained: None.

Martin Lee, LLC LU02-13 Block 31 Lot 11

Motion to approve the resolution for Martin Lee, LLC, Block 31 Lot 11 Application **LU02-13** was made by **Mayor Marino** and seconded by **Mr. Haig.** There was a brief discussion on the bus parking on property, it was determined that the applicant agreed to no longer have the bus park on property as reflected in the resolution. Ayes: Brick, Haig, Hall, Krasnomowitz, Mayor Marino, Tempe, and Adams. Nays: None. Abstained: Watts.

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Old / New Business: None

Professionals Reports: None

Open public comments: There were no members of the public present.

Chairman's Agenda:

The Chairman asked if any members had comments to questions. There were none.

A motion by Mayor Marino was made to adjourn at 7:40 PM. Seconded by Mr. Hall. All were in favor.

Respectfully submitted by:

Marguerite L. Nemeth

Secretary to the Land Use Board