

**BOROUGH OF HAMBURG
LAND USE BOARD AGENDA
Reorganization and Regular Meeting
January 14, 2019 at 7:00 p.m.**

- 1) Call to Order: In accordance with the open Public Meeting Act, with regard to notices, the regularly scheduled meeting of the Land Use Board is hereby called to order.
- 2) Flag Salute
- 3) 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.
- 4) Thomas Watts issues Oaths of Allegiance for the following members:
 - a. John Haig – Class II Member
- 5) Secretary calls the Roll
- 6) Reorganization:
 - a) Motion for Chairman:
 - b) Motion for Vice Chair:
 - c) Motion for Secretary appointment:
 - d) Motion for Attorney appointment: Glenn Kienz, Esq of Weiner Law Group LLP
 - e) Motion for Planner appointment: Ken Nelson of Nelson Consulting Group
 - f) Motion for Engineer appointment: John Ruschke of Mott MacDonald
- 7) Motion for Approval of Meeting Dates and Time: All meetings begin at 7:00 pm.

Monday 1/14/19	Monday 7/8/19
Monday 2/11/19	Monday 8/12/19
Monday 3/11/19	Monday 9/9/19
Monday 4/8/19	Monday 10/14/19 or Wednesday 10/16/19
Monday 5/13/19	Monday 11/11/19 or Wednesday 11/13/19
Monday 6/10/19	Monday 12/9/19
	Monday 1/13/20 – <i>re-organization</i>
- 8) Motion for the Land Use Board Official Newspaper:

New Jersey Herald and the Sunday New Jersey Herald
- 9) Motion for approval of the following Resolutions and Agreements:

- Ratifying and Authorizing the Award of a Contract for Professional Services to Glenn C. Kienz, Esq of the Law Firm Weiner Law Group LLP.
- Agreement between the Land Use Board of the Borough of Hamburg and Glenn C. Kienz, Esq of the Law Firm Weiner Law Group LLP.
- 10) Motion to approve Annual Report attached.
- 11) Motion for Approval of **December 10, 2018** Minutes.
- 12) Motion for approval of Bills/Vouchers:
 - a. Nelson Consulting Group - \$264.00 - General
 - b. Nelson Consulting Group - \$336.00 – Comet – Escrow 187
 - c. Weiner Law Group - \$153.00 - General
- 13) Correspondence:
 - a. 12/18/18 Correspondence from Burns McDonnell re: Public Notice of Remediation, 30 Route 94
 - b. New Jersey Planner – November/December 2018
- 14) Resolution:
Comet Management, LLC (Application LU 18-01)
Block 7, Lots 3, 4 & 14
Granting Preliminary and Final Site Plan Approval and “c” Variance Relief
- 15) Old/New Business
- 16) Planners Report – The Highlands Plan Conformance Grants and Process
- 17) Chairman's Agenda
- 18) Public Portion
- 19) Adjourn