

Borough of Hamburg
Land Use Board Meeting Minutes of February 11, 2019

The Borough of Hamburg Land Use Board meeting was called to order at 7:00 p.m by Vice Chairman Thomas Watts in accordance with the Open Public Meeting Act, with regard to notices then delayed by an issue with the recording device. * This meeting was not recorded.

Mr. Watts invited all those present to participate in the flag salute.

Mr. Watts 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.

Those in attendance were George Alakpa, John Haig, Guy Harby, Rich Krasnomowitz, Mayor Marino, Jeannette Tempe, Sam Villagomez and Thomas Watts. Absent: Chairman Adams and Dan Hall. Board professionals in attendance: none.

MINUTES:

Haig made a motion to approve the minutes of January 14, 2019. Seconded by Harby. Aye: Krasnomowitz, Tempe, Villagomez and Watts. Nay: None.

BILLS/VOUCHERS:

- a. New Jersey Herald - \$29.70 – publication of resolution – Land Use General
- b. New Jersey Herald - \$41.10 – publication of meeting dates – Land Use General
- c. Mott MacDonald - \$208.50 – Land Use General
- d. Weiner Law Group - \$34.00 – Comet (escrow)

A motion was made by Haig, second by Villagomez to approve the bills/vouchers for payment. Aye: Harby, Krasnomowitz, Mayor Marino, Tempe, Villagomez and Watts. Nay: None.

CORRESPONDENCE:

- a. Township of Hardyston Ordinance amending Chapter 185... Resort Oriented Housing

No discussion on the correspondence.

UNFINISHED BUSINESS:

Reorganization – Appointment of Board Attorney

A motion is made by Krasnomowitz, second by Tempe to approve the award of contract for the legal services of Weiner Law Group with Haig, Harby, Mayor Marino, Tempe, Villagomez, Alakpa and Watts in favor.

A motion is made by Haig, second my Villagomez to approve the agreement for legal services between the Land Use Board of the Borough of Hamburg and Weiner Law Group LLP at the rate of \$400 per meeting with a two hour minimum and \$170 per hour thereafter. The revision to the agreement is handwritten by the Board Secretary. Aye: Harby, Krasnomowitz, Mayor Marino, Tempe, Alakpa and Watts.

There is no public in attendance.

Haig questions whether the Zoning Officer has been informed of the properties discussed at the January meeting. Krasnomowitz will speak with Zoning Officer.

ADJOURN:

A motion is made to close to adjourn the meeting at 7:05 p.m. by Villagomez, second by Harby with all others in favor.

Respectfully submitted,

A handwritten signature in cursive script that reads "Wendy Brick".

Wendy Brick
Secretary to the Land Use Board