

BOROUGH OF HAMBURG
LAND USE BOARD AGENDA
February 11, 2019 at 7:00 p.m.

- 1) **Call to Order:** In accordance with the Open Public Meetings 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 Compliance:** 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) **Roll Call**
- 5) **Approval of Minutes:** Minutes of January 14, 2019
- 6) **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
- 7) **Correspondence:**
 - a. Township of Hardyston Ordinance amending Chapter 185... Resort Oriented Housing
- 8) **Unfinished Business:** Reorganization – Appointment of Board Attorney
- 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.
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 - 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) **New Business - None**
- 11) **Professionals Report**
- 12) **Public Comment**
- 13) **Chairman's Agenda**
- 14) **Adjourn**