

BOROUGH OF HAMBURG
LAND USE BOARD Minutes – Reorganization

January 10, 2011, 7:30 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) **Statement of Certification: The Land Use Board Secretary Advises:** Adequate notice of the meeting has been provided to the public and press January 11, 2010 by delivering to the press and posting at the Municipal Building a copy of the “Annual Notice of Meetings” pursuant to the provisions of the “Open Public Meeting Act”
- 3) **Oaths of Allegiance and signatures of such by the following members:**
 - i) Mayor Paul Marino – Class I Member
 - ii) John Haig – Class II Member
 - iii) Richard Krasnomowitz – Class III Member
 - iv) Patricia Brown – Class IV Alternate

Chairman Bob Adams leads Mayor Paul Marino, Richard Krasnomowitz and Patricia Brown in the reading of the Oaths of Allegiance. John Haig was absent.

4) **Roll Call:**

Members:

Present: Guy Harby, Rich Krasnomowitz, Mayor Marino, Kathy Phipps, Jeanette Tempe, Tom Watts, Pattie Brown, Wendy Brick, Bob Adams

Absent: Daniel Hall, John Haig

Professionals:

Present

Absent: Glenn Kienz, Ken Nelson, John Ruschke

5) **Reorganization:**

- i) **Chairman:** Robert Adams
Motion: Tom Watts
Second: Kathy Phipps
With all in favor
- ii) **Attorney:** Glenn Keinz with Weiner Lesniak
Motion: Bob Adams
Second: Mayor Marino
With all in favor
- iii) **Vice Chair:** Tom Watts
Motion: Bob Adams
Second: Guy Harby
With all in favor
- iv) **Planner:** Ken Nelson with The Nelson Consulting Group
Motion: Bob Adams
Second: Tom Watts
With all in favor
- v) **Engineer:** John Ruschke with Hatch Mott MacDonald
Motion: Bob Adams
Second: Jeanette Tempe
With all in favor
- vi) **Secretary:** Mary Toscano
Motion: Bob Adams
Second: Guy Harby
With all in favor
- vii) **Advertising:** The New Jersey Herald and the Sunday Herald
Motion: Bob Adams
Second: Guy Harby
With all in favor
- viii) **Meeting Dates:**

Monday 1/10/11	Monday 7/11/11
Monday 2/14/11	Monday 8/8/11
Monday 3/14/11	Monday 9/12/11
Monday 4/11/11	Tuesday 10/4/11
Monday 5/9/11	Monday 11/14/11
Monday 6/13/11	Monday 12/12/11
	Monday 1/9/12 – <i>re-organization</i>

(All Meetings at 7:30 p.m.)

Motion: Bob Adams
Second: Tom Watts
With all in favor

6) Motion to adopt Roberts Rule Of Order for the Land Use Board Meetings

Motion: Bob Adams
Second: Kathy Phipps
With all in favor

7) Approval of Minutes: December 12, 2010

Motion: Kathy Phipps

Second:

Eligible to vote:

Harby:	Aye
Krasnomowitz:	Aye
Mayor Marino:	Aye
Phipps:	Aye
Tempe:	Aye
Watts:	Aye
Adams:	Aye

8) Bills/Vouchers :

- Hatch Mott MacDonald
 - o Escrow 095 Falcon Ridge - \$125
 - o Escrow 162 Bluffs - \$342
 - o Escrow 164 T-Mobile - \$250 (This account is short \$128. Only a partial payment will be made. When the funds are received the balance will be paid without further approval.)
 - o Escrow 166 Patel - \$250
- Weiner Lesniak
 - o General - \$85
 - o Escrow 164 T-Mobile - \$204

Motion to approve made by Phipps Second by Watts with all in favor.

9) Correspondence:

- Township of Hardyston Ordinance – Wind and Solar Energy System and Establishing Standards

No comments

10) Old Business/New Business

- **Application LZ 10-004 Kirit Patel**
 - o Packet includes a copy of all newly submitted plans.

Notice was published incorrectly. Application will be carried to the February 14th meeting.

Motion to carry application with new notice required made by Bob Adams Second by Tom Watts with all in favor

- Historic Preservation Commission – Designation Report
 - o Review and submit responses back to the Mayor and Council by the end of February 2011

Meeting is turned over to Dan Barr, the Historic Preservation Commission liaison. Barr gives an overview of the designation report and the historic significance of the property.

Krasnomowitz and Tempe do not feel the parsonage should be designation but are both in favor of the church being designated.

Discussion around the historical significance of the parsonage and its designation continues.

Motion to send the designation back to the Mayor and Council with a favorable recommendation **made by Bob Adams**

Second by Tom Watts

Roll Call

Hall:	Absent
Haig	Absent
Harby:	Aye
Krasnomowitz:	Nay
Mayor Marion:	Aye
Phipps:	Aye
Tempe:	Nay
Watts:	Aye
Brown:	Aye
Brick	Aye
Adams:	Aye

11) Planners Report

12) Chairman's Agenda

13) Resolutions:

14) Public Portion

Motion to open to the public made by Watts **Second by: Tempe with all in favor**

No comments

Motion to close to the public made by: Watts **Second by: Mayor Marino with all in favor**

15) Adjourn

Motion: Bob Adams

Second: Kathy Phipps

With all in favor

Respectfully submitted by:

Mary Toseano

Mary Toseano
Secretary, Land Use Board

Approved: 2/14/11