

BOROUGH OF HAMBURG
LAND USE BOARD Minutes – Reorganization

January 9, 2012, 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 10, 2011 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) Wendy Brick – Class IV Member
 - ii) John Haig – Class II Member
 - iii) Richard Krasnomowitz – Class III Member
 - iv) Open Seat – Class IV Alternate
- 4) **Roll Call**

Members:
Present: Daniel Hall, John Haig, Guy Harby, Rich Krasnomowitz, Mayor Marino, Jeanette Tempe, Tom Watts, Wendy Brick, Robert Adams
Absent:

Professionals:
Present:
Absent: Ken Nelson, Glenn Kienz, John Ruschke
- 5) **Reorganization:**
 - i) **Attorney: Glenn Kienz, Weiner Lesniak**

Motion: Harby
Second: Hall

Aye: Hall, Haig, Harby, Krasnomowitz, Mayor Marino, Tempe, Watts, Brick, Adams
Nay:
Abstain:
Absent:
 - ii) **Chairman: Robert Adams**

Motion: Watts
Second: Tempe

Aye: Hall, Haig, Harby, Krasnomowitz, Mayor Marino, Tempe, Watts, Brick
Nay:
Abstain: Adams
Absent:
 - iii) **Vice Chair: Tom Watts**

Motion: Adams
Second: Harby

Aye: Hall, Haig, Harby, Krasnomowitz, Mayor Marino, Tempe, Brick, Adams
Nay:
Abstain: Watts
Absent:
 - iv) **Planner: Ken Nelson, Nelson Consulting Group**

Motion: Adams
Second: Harby

Aye: Hall, Haig, Harby, Krasnomowitz, Mayor Marino, Tempe, Watts, Brick, Adams
Nay:
Abstain:
Absent:
 - v) **Engineer: John Ruschke, Hatch Mott MacDonald**

Motion: Adams
Second: Watts

Aye: Hall, Haig, Harby, Krasnomowitz, Mayor Marino, Tempe, Watts, Brick, Adams
Nay:
Abstain:

Absent:

vi) **Secretary: Mary Jones**

Motion: Adams

Second: Harby

Aye: Hall, Haig, Harby, Krasnomowitz, Mayor Marino, Tempe, Watts, Brick, Adams

Nay:

Abstain:

Absent:

vii) **Advertising: New Jersey Herald and Sunday Herald**

Motion: Adams

Second: Tempe

Aye: Hall, Haig, Harby, Krasnomowitz, Mayor Marino, Tempe, Watts, Brick, Adams

Nay:

Abstain:

Absent:

viii) **Meeting Dates:**

Motion: Watts

Second: Tempe

Monday 1/9/12

Monday 7/9/12

Monday 2/13/12

Monday 8/13/12

Monday 3/12/12

Monday 9/10/12

Monday 4/9/12

Monday 10/8/12

Monday 5/14/12

Tuesday 11/13/12

Monday 6/11/12

Monday 12/10/12

Monday 1/14/13 – *re-organization*

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

Aye: Hall, Haig, Harby, Krasnomowitz, Mayor Marino, Tempe, Watts, Brick, Adams

Nay:

Abstain:

Absent:

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

Motion: Adams

Second: Watts

Aye: Hall, Haig, Harby, Krasnomowitz, Mayor Marino, Tempe, Watts, Brick, Adams

Nay:

Abstain:

Absent:

7) **Approval of Minutes: December 12, 2011**

Motion to approve minutes made by: Watts Second by Hall

Aye: Hall, Haig, Harby, Krasnomowitz, Mayor Marino, Tempe, Watts, Brick, Adams

Nay:

Abstain:

Absent:

8) **Bills/Vouchers :**

Weiner Lesniak – General \$34

Hatch Mott MacDonald – Escrow 096 Heritage Lakes: \$246

Hatch Mott MacDonald – Escrow 095 Falcon Ridge: \$36.08

Hatch Mott MacDonald – Escrow 162 Bluffs: \$375

Motion to approve bills/vouchers made by: Harby Second by Tempe

Aye: Hall, Haig, Harby, Krasnomowitz, Mayor Marino, Tempe, Watts, Brick, Adams

Nay:

Abstain:

Absent:

9) **Correspondence:**

New Jersey Planner

Sussex County Planning Board re: Planner's Report on Application
Sussex County Planning re: Application Crystal Springs Construction

- 10) Old Business/New Business
- 11) Planners Report
- 12) Chairman's Agenda

Mayor Marino informs the board that there are two interested people in filling the open seats we have. Both of them are on other boards within the Borough. The attorneys are looking into if legally they can sit on the Land Use Board. The attorneys will follow up with the secretary.

- 13) Resolutions:
- 14) Public Portion
- 15) Adjourn:

Motion to adjourn made by: Watts Second by Tempe with all in favor

Respectfully submitted by:



Mary Jones
Secretary, Land Use Board

Approved: 2/12/12