

**BOROUGH OF HAMBURG  
LAND USE BOARD AGENDA  
Reorganization and Regular Meeting  
January 11, 2016, 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) Mr. Adams issues Oaths of Allegiance for the following members:
  - a. John Haig, Class II Member
  - b. Thomas Watts, Class IV 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 Lesniak, 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 1/11/16	Monday 7/11/16
Monday 2/08/16	Monday 8/08/16
Monday 3/14/16	Monday 9/12/16
Monday 4/11/16	Monday 10/12/16
Monday 5/09/16	Monday 16/14/16
Monday 6/13/16	Monday 12/12/16
	Monday 1/16/17 – <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 Lesniak, LLP.

Agreement between the Land Use Board of the Borough of Hamburg and Glenn C. Kienz, Esq of the Law Firm Weiner Lesniak, LLP.

10) Motion to approve Annual Report below:

APPLICANT	BLOCK & LOT	TYPE OF APPLICATION		STATUS
Hamburg Farms	Block 29 Lots 4 & 5	Subdivision Approval with Ancillary Variance Relief	LU01-15	Granted 1/12/15, Memorialized 3/9/15
KP Kip and Jay, LLC	Block 14 Lots 11 & 13	Preliminary and Final Site Plan	LU02-15	Granted 3/9/15, Memorialized 4/13/15
Kaytes Realty	Block 17 Lot 20	Amended Final Site Plan	LU 03-15	Withdrawn Memorialized 12/14/15
Estate of Piechowski	Block 13 Lot 11	Certificate of Pre- Existing Non- Confirming Use	LU 04-15	Granted 8/10/15, Memorialized 9/14/15
Ramage/Brown	Blk 20 Lots 39, 39.01 and 39.02	Minor Sub. Lot Line Adj.	LU 03-14	Granted 4/13/15, Memorialized 6/8/15

11) Motion for Approval of December 14, 2015 Minutes.

12) Motion for approval of Bills/Vouchers:

- a. Nelson Consulting - \$172.50 – Sussex County Open Space Plan

13) Correspondence:

- a. Correspondence from Board Secretary to Linda Peoples, Esq. dated 1/5/16 re: escrow for Estate of Piechowski.
- b. Correspondence from Weiner Lesniak LLP re: In the matter of the Borough of Hamburg Complaint for Declaratory Judgment Demonstrating Municipal Compliance with Constitutional Mount Laure Obligation.
- c. Correspondence dated 12/23/15 from Attorney Horlacher re: Piechowski escrow.
- d. Correspondence dated 12/22/15 from Hatch Mott MacDonald re: Kit & Jay LLC.
- e. Correspondence dated 12/15/15 from Weiner Lesniak LLP re: In the matter of the Borough of Hamburg Complaint for Declaratory Judgment Demonstrating Municipal Compliance with Constitutional Mount Laurel Obligation.
- f. Correspondence dated 12/14/15 from Hatch Mott MacDonald to Robert Jackson re: The Fairways at Wallkill River
- g. Correspondence dated 12/10/15 from Borough of Franklin to Sussex County Planning Board re: Franklin Borough Ordinance #13-2015 amending Chapter 161
- h. Project Application for Proposed Front Entry Renovations at Hamburg School (map and application dated 11/23/15)

**14) Resolutions - None**

**15) Old/New Business**

A. Hamburg Borough Housing Plan Element and Fair Share Plan

**16) Chairman's Agenda**

**17) Public Portion**

**18) Adjourn**