

BOROUGH OF HAMBURG
LAND USE BOARD AGENDA
June 13, 2016 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) Chairman Adams issues Oaths of Allegiance for the following members:
 - a. George Alakpa, Class IV Alternate Member (1)
- 5) **Roll Call**
- 6) **Approval of Minutes:** Minutes of May 9, 2016

Eligible to Vote: Adams, Haig, Hall, Harby, Krasnomowitz, Mayor Marino, Tempe and Villagomez

- 7) **Bills/Vouchers**
 - a. Nelson Consulting Group - \$425.50 – Land Use General
 - b. Nelson Consulting Group - \$529.00 – Diamond Communication (pending receipt of escrow deposit)
 - c. Hatch Mott MacDonald - \$557.80 – Land Use General
 - d. Weiner Lesniak LLP - \$68.00 – Land Use General
 - e. Weiner Lesniak LLP - \$1,591.12 – COAH
 - f. Weiner Lesniak LLP - \$68.00 - Hamburg Farms
 - g. Weiner Lesniak LLP - \$612.00 – Land Use General
 - h. Weiner Lesniak LLP - \$2,795.50 - COAH
- 8) **Correspondence**
 - a. June 7, 2016 Correspondence from Advance Housing, Inc. requesting return of escrow.
 - b. June 6, 2016 Correspondence from Warren County Soil Conservation District regarding grant money.
 - c. May 25, 2016 Correspondence from Borough of Franklin to Sussex County Planning Board re: Ordinance 11-2016
 - d. May 23, 2016 Correspondence from Mr. Nelson re: Lot Line Relocation Brown/Ramage application
 - e. May 17, 2016 Correspondence from State of NJ re: Highlands Council matching grant program
 - f. The New Jersey Planner March/April 2016

- 9) **Unfinished Business – COAH Litigation**
In the Matter of the Borough of Hamburg Complaint for Declaratory Judgment Demonstrating Municipal Compliance with Constitutional Mount Laurel Obligation (Docket No. SSX-L-000440-15)
- *Status update from Board professionals, if any and Board discussion*
- 10) **New Business – Extension of Time for Application #LU 02-16/LU 01-15**
Hamburg Farms, LLC
Application for an Extension of Time for Minor Subdivision Approval (received 4/18/16)
94 Vernon Avenue (Block 29, Lots 4 and 5)
- *May 20, 2016 Correspondence from Board Secretary to Ms. Pierson*
 - *May 3, 2016 Report from Ken Nelson*
- 11) **New Business –Application #LU 06-001**
Diamond Communications, LLC and Cellco Partnership d/b/a Verizon Wireless – Application for Use Variance approval and Preliminary and Final Site Plan approval (received February 10, 2016)
2-6 Walkkill Avenue (Block 5, Lots 1 and 2)
- *May 11, 2016 Correspondence from Ms. Fairweather requesting an adjournment.*
 - *June 5, 2016 Correspondence from Board Secretary to Ms. Fairweather.*
- 12) **Resolutions:**
- (a) Resolution Authorizing the Land Use Board to Retain Bruce A. Eisenstein, Ph.D., P.E. as technical consultant for the application of Diamond Communications, LLC
- Eligible to Vote: Adams, Haig, Hall, Harby, Tempe and Villagomez
- (b) Resolution Authorizing the Land Use Board to Retain Eric K. Snyder, P.P. as alternate Board Planner for the duration of the application of Diamond Communications, LLC
- Eligible to Vote: Adams, Haig, Hall, Harby, Tempe and Villagomez
- 13) **Professionals Report – None**
- 14) **Public Comment**
- 15) **Chairman's Agenda**
- 16) **Adjourn**