

BOROUGH OF HAMBURG
LAND USE BOARD Minutes – Reorganization and Regular

January 8, 2018, 7:00 p.m.

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.

Meeting began at 7:00 pm. An audio recording issue caused a delay. Meeting was recorded using alternate means.

Chairman Adams invited all those present to participate in the flag salute.

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.

Chairman Adams leads Oaths of Allegiance for the following members:

- a. John Haig – Class II Member
- b. Jeannette Tempe – Class IV Member
- c. Tom Watts – Class IV Member

Roll call: John Haig, Daniel Hall, Guy Harby, Richard Krasnomowitz, Mayor Marino, Jeannette Tempe, Thomas Watts, Sam Villagomez, and Robert Adams. Absent: George Alakpa and Board professionals.

Reorganization:

Motion for **Chairman:** Robert Adams.

Motion by Harby, second by Haig with all others in favor. Adams abstained.

Motion for **Vice Chair:** Thomas Watts.

Motion by Chairman Adams, second by Tempe with all others in favor. Watts abstained.

Motion for **Secretary** appointment: Wendy Brick.

Motion by Chairman Adams, second Tempe with all others in favor.

Motion for **Attorney** appointment: Glenn Kienz, Esq. of Weiner Law Group, LLP.

Motion by Chairman Adams, second by Watts with all others in favor.

Motion for **Planner** appointment: Ken Nelson of Nelson Consulting Group

Motion by Watts, second by Krasnomowitz with all others in favor.

Motion for **Engineer** appointment: John Ruschke of Mott MacDonald

Motion by Watts, second by Hall with all others in favor.

Motion for Approval of **Meeting Dates and Time:** All Meetings begin at 7:00 pm. Chairman Adams reads each of the meeting dates for the records. Brief discussion as to whether or not an alternate

date should be planned for the reorganization meeting in the event of inclement weather. No alternate date is proposed. The meeting will be rescheduled should the need arise.

Monday 1/8/18	Monday 7/9/18
Monday 2/12/18	Monday 8/13/18
Monday 3/12/18	Monday 9/10/18
Monday 4/9/18	Monday 10/8/18
Monday 5/14/18	Monday 11/12/18
Monday 6/11/18	Monday 12/10/18
Monday 1/14/19 – re-organization	

Motion by Watts, second by Villagomez with all others in favor.

Motion for the Land Use Board **Official Newspaper**: New Jersey Herald and the Sunday New Jersey Herald

Motion by Chairman Adams, second by Watts with all others in favor.

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 Weiner Law Group, LLP.

Motion by Watts, second by Tempe with all others in favor.

Motion for approval of 2017 Annual Report.

Motion by Chairman Adams, second by Tempe with all others in favor.

APPLICANT	BLOCK & LOT	TYPE OF APPLICATION	STATUS
20 Vernon Ave, LLC	Block 26 Lot 1	Change of Use	Withdrawn/ Proposed Use was permitted

Motion for Approval of **November 13, 2017 Minutes**. Motion was made by Krasnomowitz, second by Villagomez with all others in favor. John Haig, Mayor Marino and Jeannette Tempe abstained.

Motion for approval of **Bills/Vouchers**:

- Weiner Law Group, LLP - \$493.00 – General
- Weiner Law Group, LLP - \$102.00 – 20 Vernon Avenue LLC (E)
- Mott MacDonald - \$57.00 – General
- The Nelson Consulting Group - \$1,380.00 – Master Plan Reexamination

Motion by Watts, second by Villagomez with all others in favor. Haig abstained.

Correspondence:

- The New Jersey Planner – September/October 2017
- 11/28/17 correspondence to C. Collins
- 12/6/17 Order to Stop Work issued by Zoning Officer for Block 7 Lot 3
- 12/8/17 correspondence from Fairweather re adjourn hearing for Diamond Communications.

- e. 12/13/17 correspondence from Herity re: escrow refund for Heritage Lakes
- f. The New Jersey Planner – November/December 2017

Resolutions. None.

Old/New Business: None.

Chairman's Agenda: Watts begins discussion on the review of application fees and escrow deposits. Krasnomowitz indicates that surrounding towns have reduced fees so as not to discourage business and growth. Board Secretary to request fee schedules from surrounding towns.

Public Portion: No public in attendance.

Adjourn: Haig makes a motion to adjourn at 7:17 pm, seconded by Tempe with all others in favor.

Respectfully submitted by:

A handwritten signature in cursive script, reading "Wendy Brick".

Wendy Brick
Secretary to the Land Use Board