

**BOROUGH OF HAMBURG  
LAND USE BOARD AGENDA  
Reorganization and Regular Meeting  
January 11, 2021 at 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) The Oaths of Allegiance are administered to the following members:
  - a. George Alakpa, Class IV Member
  - b. John Haig, Class II Member
  - c. Daniel Hall, Class IV Member
  - d. Guy Harby – 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 Law Group LLP
  - e) Motion for Planner appointment: Ken Nelson, PP/AICP of Nelson Consulting Group
  - f) Motion for Engineer appointment: John Ruschke, P.E. of Mott MacDonald
- 7) Motion for Approval of Meeting Dates and Time: All meetings begin at 7:00 pm.

Monday 1/11/2021	Monday 7/12/2021
Monday 2/8/2021	Monday 8/9/2021
Monday 3/8/2021	Monday 9/13/2021
Monday 4/12/2021	Monday 10/11/2021
Monday 5/10/2021	Monday, 11/8/2021
Monday 6/14/2021	Monday 12/13/2021
Monday 1/10/2022 – <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 Law Group LLP.

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

- 10) Motion to approve Annual Report attached.
- 11) Motions for Approval of September 14, 2020 Regular Session Meeting Minutes.
- 12) Motion for approval of Bills/Vouchers:
  - a. Weiner Law Group - \$85.00 – Land Use Board General
  - b. Mott MacDonald - \$187.50– Bluffs at Ballyowen – Escrow #162
  - c. New Jersey Planning Officials – \$325.00 - Land Use Board General
  - d. New Jersey Herald - \$23.40 – Land Use Board General
  - e. Weiner Law Group - \$260.00 – Land Use Board General \*
  - f. New Jersey Herald - \$16.50 – Land Use Board General \*
  - g. Mott MacDonald - \$187.50 – Bluffs at Ballyowen – Escrow #162 \*
  - h. Weiner Law Group - \$119.00 – Land Use Board General \*
  - i. New Jersey Herald – \$21.90 – Land Use Board General \*\* submitted to Mayor and Council for payment
- 13) Correspondence:
  - a. The New Jersey Planner July/August 2020
  - b. The New Jersey Planner September/October 2020
  - c. November 18, 2020 Correspondence from Antea Group re: 6 Route 23
  - d. Public Notice – Hardyston Township Planning Board – Eastern Concrete Materials, Inc. application \* previously sent by email to Board members
  - e. November 12, 2020 Executive Order No. 195 re: COVID
  - f. September 24, 2020 Sussex County Open Space Committee Meeting Minutes
  - g. September 21, 2020 Division of Local Government Services re: COVID
  - h. September 14, 2020 Sussex County Planning Board Meeting Minutes
- 14) Resolution:
  - A. Authorizing the Disbursement of the Funds Held in Escrow #189
- 15) Old/New Business
  - A. Remote Meeting Protocol**  
*N.J.A.C. 5:39-1.1 and 1.7 re: meeting protocols during state of emergency*
- 16) Planners Report
- 17) Chairman's Agenda
- 18) Public Portion
- 19) Adjourn