

**BOROUGH OF HAMBURG  
LAND USE BOARD AGENDA  
Reorganization and Regular Meeting  
January 10, 2022 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. William Oehler, Class II Member
  - b. Glenn "Davey" Roberts, Class IV Member
  - c. Jeanette Tempe, Class IV Member
  - d. Pattie Brown, Class IV, Alt. #1
  - e. Richard Padgett, Jr., Class IV, Alt. #2
- 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 1/10/2022	Monday 7/11/2022
Monday 2/14/2022	Monday 8/8/2022
Monday 3/14/2022	Monday 9/12/2022
Monday 4/11/2022	Monday 10/10/2022
Monday 5/9/2022	Monday, 11/14/2022
Monday 6/13/2022	Monday 12/12/2022
	Monday 1/9/2023 – re-organization
- 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 October 11, 2021 Regular Session Meeting Minutes.
- 12) Motion for approval of Bills/Vouchers:
  - A. Mott MacDonald - \$1,626.40 – Bluffs at Ballyowen, Escrow #162
  - B. Mott MacDonald - \$180.00 – Comet Management, Escrow #187
  - C. The Nelson Consulting Group - \$988.00 – Ordinance Review
  - D. The Nelson Consulting Group - \$585.00 – Ordinance Review
  - E. Weiner Law Group - \$136.00 – Land Use Board General
  - F. New Jersey Herald - \$16.50 – Land Use Board General
- 13) Correspondence:
  - A. Mayor and Council meeting minutes November 1, 2021
  - B. November 29, 2021 correspondence from Mott MacDonald re: 13-15 Ames LLC, Comet Mananagement
  - C. New Jersey Planner September/October 2021
- 14) Planners Report
- 15) Chairman's Agenda
- 16) Public Portion
- 17) Adjourn