# BOROUGH OF HAMBURG LAND USE BOARD MEETING MINUTES AUGUST 9, 2021

The Borough of Hamburg Land Use Board meeting was called to order at 7:00 p.m. by Chairman Thomas Watts in accordance with the Open Public Meeting Act, with regard to notices. This meeting was held in person at the municipal building.

Mr. Watts invited all those present to participate in the flag salute in honor of Flag Day.

Mr. Watts read the 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.

Those in attendance were George Alakpa, John Haig, Mayor Marino, Glenn David Roberts, Jeannette Tempe, Sam Villagomez and Chairman Thomas Watts. Absent: Vice Chairman Dan Hall, Richard Krasnomowitz and Emily Banta. There were no Board professionals in attendance.

<u>MINUTES</u>: Tempe made a motion to approve the minutes of Minutes of June 14, 2021, second by Villagomez with all others in favor, including Mayor Marino, Roberts, Tempe, Villagomez and Chairman Watts.

<u>BILLS/VOUCHERS</u>: Tempe made a motion to approve the bills/vouchers for payment, seconded by Villagomez with all others in favor including Alakpa, Haig, Mayor Marino, Roberts, Tempe, Villagomez and Chairman Watts.

- a. Mott MacDonald \$205.00 Escrow #190
- b. Mott MacDonald \$195.00 Escrow #162
- c. New Jersey Herald \$16.50 Land Use Board General

### **CORRESPONDENCE:**

There was no comment on the correspondence.

- a. Sussex County Planning Board Minutes for May 3, 2021
- b. Borough of Franklin Ordinance 06-2021
- c. The New Jersey Planner May/June 2021

**RESOLUTION:** There was no comment on the Resolution Supporting Ordinance #07-2021 decided June 14, 2021.

### **NEW/UNFINISHED BUSINESS:**

#### A. Substitute Planner

Chairman Watts discussed the need to appoint a substitute Board Planner in the event Mr. Nelson has a conflict which would prevent him from providing planning services. Board Engineer John Ruschke has the credentials and is a licensed professional planner. A motion is made by Mayor Marino, second by Tempe to appoint John K. Ruschke, P.E.,

P.P. of Mott MacDonald as Substitute Board Planner with all others in favor including Alakpa, Haig, Roberts, Villagomez and Chairman Watts.

# **PUBLIC:**

A motion is made at 7:05 p.m. by Haig, second by Alakpa to open the meeting to the public with all in favor.

No members of the public are in attendance at the municipal building.

A motion is made at 7:05 p.m. by Haig, second by Tempe to close the meeting to the public.

## **CHAIRMAN'S AGENDA:**

Chairman Watts initiated a brief discussion on COVID and masking indoors. Mayor Marino indicated that we would be guided by any future Executive Orders of the Governor regarding same.

# **ADJOURN:**

A motion is made at 7:08 p.m. by Alakpa, second by Chairman Watts to adjourn with all others in favor.

Respectfully submitted,

Wendy Brick

Secretary to the Land Use Board

Wendy Blick