

BOROUGH OF HAMBURG
LAND USE BOARD Minutes – Reorganization
January 14, 2012, 7:30 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.

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

Statement of Certification: Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975, adequate notice has been made and advertised in the New Jersey Herald and is posted on the Bulletin Board in the Hamburg Borough Municipal Building.

Chairman Adams leads Oaths of Allegiance for the following members:

Dan Hall – Class IV Member and Rich Krasnomowitz - Council Member – Class III Member

Roll Call: Present were Daniel Hall, Rich Krasnomowitz, Mayor Marino, Jeanette Tempe, Tom Watts, Wendy Brick, Robert Adams. Absent were John Haig, Guy Harby.

Professionals:

Absent: Ken Nelson, Glenn Kienz, John Ruschke

Reorganization:

i) Chairman: Robert Adams

Motion: **Hall**

Second: **Marino**

Aye: Hall, Krasnomowitz, Mayor Marino, Tempe, Watts, Brick

Nay: None

Abstain: Adams

ii) Vice Chair: Tom Watts

Motion: **Adams**

Second: **Tempe**

Aye: Hall, Krasnomowitz, Mayor Marino, Tempe, Watts, Brick

Nay: None

Abstain: Watts

i) Secretary: Marguerite L. Nemeth

Motion: **Adams**

Second: **Watts**

All were in favor.

ii) Attorney: Glenn Kienz, Weiner Lesniak

Motion: **Adams**

Second: **Marino**

All were in favor.

iii) Planner: Ken Nelson, Nelson Consulting Group

Motion: **Adams**

Second: **Tempe**

All were in favor.

iv) Engineer: John Ruschke, Hatch Mott MacDonald

Motion: **Adams**

Second: **Brick**

All were in favor.

v) Advertising: New Jersey Herald and Sunday Herald

Motion: **Adams**

Second: **Marino**

All were in favor.

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vi) Meeting Dates:

Motion: **Adams**

Second: **Marino**

All were in favor

Monday 1/14/13

Monday 2/11/13

Monday 3/11/13

Monday 4/8/13

Monday 5/13/13

Monday 6/10/13

Monday 7/8/13

Monday 8/12/13

Monday 9/9/13

Monday 10/14/13

Tuesday 11/12/13

Monday 12/9/13

Monday 1/13/14 – *re-organization*

(All meetings begin at 7:30 p.m.)

Ms. Tempe discussed possibly beginning the meetings at 7:00pm. After a brief discussion the Secretary was directed to email the professionals if they would have an objection to start at 7:00pm.

Approval of Annual Report

Kirit Patel	Blk 14, L 9,10,11 &12	Amended Preliminary Site Plan Approval & Variance Relief	Approved	4/9/2012	5/14/2012
Hamburg Village Condo. Assoc.	Blk 25, L 19	Amended Final Site Plan	Approved	5/14/2012	6/11/2012
Christopher Headley	Blk 29, L 3	Variance Pursuant to NJSA 40:55D-70c	Approved	6/11/2012	7/9/2012
Kirit Patel	Blk 14, L 9,10,11 &12	Final Site Plan Approval	Approved	10/8/2012	11/13/2012

Motion: Adams
Second: Krasnomowitz
All were in favor

Approval of Minutes: November 13, 2012

Motion to approve minutes made by **Mr. Adams** and Seconded by **Mayor Marino**.

Aye: Hall, Krasnomowitz, Mayor Marino, Tempe, Brick, Adams

Nay: None

Abstain: Watts

Bills/Vouchers:

Weiner Lesniak, LLC – for General \$340.00, General \$408.00, General \$102.00, Kirit Patel \$1020.00, Kirit Patel \$34.00, SJZ \$34.00. SJZ \$119.00, SJZ \$255.00, Hamburg Village \$51.00.

Hatch Mott MacDonald – for Patel \$1460.00. Hamburg Village \$588.73. Hamburg Village \$459.82. Patel \$880.82, General \$352.08

Motion to approve bills/vouchers made by: **Mr. Watts** Seconded by **Ms. Tempe**

Aye: Hall, Krasnomowitz, Mayor Marino, Tempe, Watts, Brick, Adams

Nay: None

Abstain: None

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Correspondence:

Hatch Mott MacDonald – dated 11/7/12 – RE: Patel, Block 14, Lots 9, 10 & 11
The New Jersey Planner September/October 2012

Resolutions:

Mr. Krasnomowitz motioned to approve the Resolution for SJZ, LLC, Block 36 Lot 2. App LU08-001.
Seconded by **Mayor Marino**. Aye: Hall, Krasnomowitz, Mayor Marino, Tempe, Brick.

Nay: None

Abstain: Adams and Watts

Ms. Tempe motioned to approve the Resolution Ratifying and Authorizing the Award of a Contract for Professional Services to Glenn C. Kienz, Esq of the Law Firm Weiner Lesniak, LLP

Seconded by **Ms. Brick**. Aye: Hall, Krasnomowitz, Mayor Marino, Tempe, Brick.

Nay: None

Abstain: Adams and Watts

Mr. Adams motioned to approve the Agreement between the Land Use Board of the Borough of Hamburg and Glenn C. Kienz, Esq of the Law Firm Weiner Lesniak, LLP.

Seconded by **Mr. Watts**. Aye: Hall, Krasnomowitz, Mayor Marino, Tempe, Brick.

Nay: None

Abstain: None

Old Business/New Business: None

Chairman's Agenda:

Ms. Tempe discussed the problem with signs on Route 23 and Cinderella. She discussed that the DOT came to remove several of the signs that were in the right of way. The **Mayor** added that the new Zoning Official has a concern with some sign locations in the Borough. **Ms. Tempe** expressed her concern about the cars that go in and out the wrong way at the Delta Station. The **Mayor** added that the Police have a presence at the gas station.

Public Comment Period: There were no members of the public present.

Motion to adjourn made by Watts and seconded by Tempe with all in favor

Respectfully submitted by:

Marguerite L. Nemeth
Secretary, Land Use Board