

**Borough of Hamburg**  
**Land Use Board Meeting Minutes of September 14, 2015**

The Borough of Hamburg Land Use Board meeting was call to order at 7:00 pm by **the Chairman** in accordance with the Open Public Meeting Act, with regard to notices.

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

**The Chairman** 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 present were Daniel Hall, Richard Krasnomowitz, Mayor Marino, Jeanette Tempe, Thomas Watts, and Robert Adams. Also present was Glenn C. Kienz, Esq. Absent were John Haig and Guy Harby.

Approval of the August 10, 2015 Land Use Board Minutes:

**Mayor Marino** made a motion to approve the minutes of August 10, 2015. Seconded by **Mr. Watts**. Aye: Hall, Mayor Marino, Watts, Adams. Nay: None. Abstained: Krasnomowitz and Tempe.

Bills/Vouchers:

**Mr. Watts** motioned to approve payment of the following bills/vouchers.

Hatch Mott MacDonald - \$465.50.

Seconded by **Mr. Hall**. Aye: Hall, Krasnomowitz, Mayor Marino, Tempe, Watts, and Adams. Nay: None. Abstained: None.

Correspondence:

- a. Hatch Mott MacDonald dated 8/17/15 RE: Grey Elephant, LLC
- b. Ken Nelson dated 8/25/15 – RE: Report for Kaytes Realty
- c. Borough of Hamburg Resolution #2015-37 authorizing an emergency appropriation for COAH compliance.

The Chairman asked the members if they had questions or comments regarding the following correspondences. The members had none.

**New Business**

LU-03-15 Kaytes Realty, LLC, Block 17, Lot 20 - Amend Final Site Plan

September 9, 2015 correspondence received from Stephen Mainardi, Esq. requesting that the matter be adjourned to the October 12, 2015 meeting of the Land Use Board.

Attorney Kienz stated that the matter would be carried to the October 12, 2015 meeting. No further public notices will be required.

## **Resolutions**

LU 04-15 Estate of Piechowski, Block 13, Lot 11 – pre-existing non-conforming use certificate  
**Mr. Hall** made a motion to adopt the resolution granting a certificate of pre-existing non-conformance. Seconded by **Chairman Adams**. Aye: Hall, Mayor Marino, Watts, Adams. Nay: None. Abstained: Krasnomowitz and Tempe.

## **Open Space Advisory Committee**

September 8, 2015 correspondence from The Land Conservancy of New Jersey regarding meeting on November 12, 2015.

Mr. Krasnomowitz discussed the limited open space in the Borough.

Mayor Marino decided that a member of the Borough Council would attend this meeting.

**The Chairman** explained that there were no members of the public present for comments.

Professionals Report: None

## **Chairman's Agenda:**

Discussion on the resignation of the Board Secretary. Mr. Watts questioned whether Ms. Brick resigned from her seat on the Land Use Board to assume the position as Board Secretary. Mayor Marino indicated that a decision was made for Ms. Brick to step down from that seat for the Board Secretary salaried position.

Mayor Marino stated that Ms. Nemeth will be remaining with the Borough in her role as the recycling coordinator. She received training for the recycling position. He indicated that Ms. Nemeth's additional duties were delegated to other members of the municipal staff.

Mayor Marino informed the Board that there will be a vacancy on this Board that will need to be filled. There are also two seats to be filled on the Historic Commission including a member with construction experience. The meetings for the Historic Commission will be scheduled quarterly effective January 2016.

A motion was made to adjourn by **Mr. Watts** at 7:11 PM. Seconded by **Ms. Tempe**. All were in favor.

Respectfully submitted by:

Wendy Brick  
Secretary to the Land Use Board

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