

Borough of Hamburg
Land Use Board Meeting Minutes of December 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 John Haig, Daniel Hall, Guy Harby, Richard Krasnomowitz, Mayor Marino, Jeanette Tempe, Thomas Watts, and Robert Adams.

Approval of the November 9, 2015 Land Use Board Minutes:

Mr. Watts made a motion to approve the minutes of November 9, 2015. Seconded by **Mr. Harby**. Aye: Harby, Krasnomowitz, Mayor Marino, Tempe, Watts and Adams. Nay: None. Abstained: Haig and Hall.

Bills/Vouchers:

Ms. Tempe motioned to approve payment of the following bills/vouchers.

- Weiner Lesniak - \$85.00 Land Use Board General
- Weiner Lesniak - \$5,034.50 COAH
- Weiner Lesniak - \$1,595.20 COAH
- Weiner Lesniak - \$153.00 Ramage/Brown

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

The Chairman asked the members if they had questions or comments regarding the following correspondence.

No comments on the correspondence.

- The New Jersey Planner September/October 2015
- 12/14/15 Correspondence from Weiner Lesniak to Carl Nelson, Esq. re: Brown/Ramage subdivision deed review
- 12/2/15 Correspondence from Sussex County Soil Conservation District re: Silver Fox
- 12/2/15 Correspondence from Brown re: escrow deposit
- 12/1/15 Correspondence to Carl Nelson, Esq. re: Brown/Ramage escrow
- 11/19/15 Correspondence from Cowell re: return of Grey Elephant escrow
- 11/18/15 Correspondence from Weston Solutions re: Grey Elephant remediation

- 11/17/15 Correspondence to Linda People, Esq. re: Estate of Piechowski escrow
- 11/13/15 Confidential memo (attorney/client privilege) COAH litigation
- 11/13/15 Correspondence from Weiner Lesniak to Carl Nelson, Esq. re: Brown/Ramage subdivision deed review
- 11/13/15 Correspondence from Cynthia Collins, Esq. re: KP Kit & Jay LLC application
- 11/12/15 Correspondence from Franklin Borough to Sussex County Planning Board re: Franklin Borough Ordinance 15-2015 amending Chapter 161
- 11/11/15 From Weiner Lesniak re: In the Matter of Borough of Hamburg Complaint for Declaratory Judgment ... Docket No. SSX-L-440-15

Unfinished Business - Resolution

Kaytes Realty, Application LU 03-15
 Block 17 Lot 20
 Country Route 517 and Heritage Lane

Additional escrow has been requested from applicant. A motion was made by **Mr. Krasnomowitz** to approve the resolution confirming the withdrawal of the application filed by Kaytes Realty. Seconded by **Mr. Harby**. Aye: Haig, Hall, Harby, Krasnomowitz, Mayor Marino, Tempe, Watts and Adams. Nay: None. Abstained: None.

Old/New Business - None

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

- October 26, 2015 Correspondence from Stephen Mainardi, Esq. withdrawing the application.
- September 25, 2015 correspondence from Stephen Mainardi, Esq. requesting that the matter be adjourned to November 9, 2015.
- 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. Further request to adjourn to November 9, 2015 meeting.

Mayor Marino made a motion to prepare a resolution to memorialize the Board's acceptance of the Applicant's withdrawal of their application for Amended Final Site Plan Approval since the property has been sold and the purchaser is not interested in pursuing the application. Seconded by **Mr. Krasnomowitz**. Aye: Harby, Krasnomowitz, Mayor Marino, Tempe, Watts and Adams. Nay: None. Abstained: Haig and Hall

Professionals Report – Housing Plan

Board Planner Ken Nelson requested that the Board members be provided with the Addendum to Housing Plan for information purposes only. The Addendum will be discussed when Mr. Nelson is present at the next scheduled Board meeting.

Chairman's Agenda:

No items on the Chairman's Agenda.

Brief mention of the need for additional Board members to fill the vacancies. Mayor Marino said the information was included in the Borough Newsletter.

The Chairman opened the meeting to the public at 7:04 pm. A motion was made by Mr. Krasnomowitz, seconded by Mr. Harby with all others in favor.

With no public present, a motion was made at 7:04 PM by Mr. Watts, seconded by Ms. Tempe to close the meeting to the public with all others in favor.

A motion was made to adjourn at 7:04 PM by **Ms. Tempe**, seconded by **Mr. Watts** with all others in favor.

Respectfully submitted by:

A handwritten signature in cursive script that reads "Wendy Brick". The signature is written in black ink and is positioned above the typed name and title.

Wendy Brick
Secretary to the Land Use Board