

BOROUGH OF HAMBURG
LAND USE BOARD AGENDA
February 8, 2016 at 7:00 p.m.

- 1) **Call to Order:** In accordance with the Open Public Meetings 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 Compliance:** 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) **Roll Call**
- 5) **Approval of Minutes:** Minutes of January 11, 2016
- 6) **Bills/Vouchers**
 - a. Weiner Lesniak, LLC - General \$51.00.
 - b. Weiner Lesniak, LLC – COAH \$2,767.50
 - c. Weiner Lesniak, LLC – KP Kit and Jay, LLC \$170.00
 - d. Hatch Mott MacDonald - Grey Elephant \$62.50
- 7) **Correspondence**
 - a. Undated correspondence from Joseph Kaytes received on 2/2/16 with additional escrow funds
 - b. Correspondence dated 1/22/16 from County of Sussex to Kaytes re: Minor Site Plan
 - c. Correspondence from Hatch Mott MacDonald dated 1/20/16 re: Review of Metes and Bounds for Brown/Ramage subdivision
 - d. Correspondence from Weiner Lesniak to Hon. Stephan C. Hansbury, JSC dated 1/15/16 re: In the Matter of the Application of the Borough of Hamburg for Determination of Mount Laurel Compliance
 - e. Correspondence from New Jersey Conservation Foundation to Clerk dated 1/14/16 re: Conference 3/18/16
 - f. Legal Notice dated 1/13/16 – Professional Services Resolutions
 - g. Legal Notice dated 1/13/16 – Publication of Meeting Dates 2016
 - h. Correspondence dated 1/13/16 to Kienz forwarding Professional Services Agreement 2016
 - i. Correspondence from Township of Hardyston dated January 11, 2016 re: hearing to consider Amendment to the Land Use Board Element of the Township of Hardyston Master Plan.

8) **Unfinished Business - None**

9) **New Business - None**

10) **Resolutions – None**

11) **Professionals Report – None**

12) **Public Comment**

13) **Chairman's Agenda**

14) **Adjourn**