

BOROUGH OF HAMBURG
LAND USE BOARD AGENDA
July 11, 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 June 13, 2016
- 6) **Bills/Vouchers**
 - a. Bruce A. Eisenstein, PhD, PE – \$1,000.00 – Diamond Communications (E)
 - b. Morris Downing & Sherred LLP – \$1,698.61 – Diamond Communications (E)
 - c. Hatch Mott MacDonald - \$995.50 – Diamond Communications (E)
 - d. Hatch Mott MacDonald - \$54.00 – Bluffs at Ballyowen (E)
 - e. Hatch Mott MacDonald - \$137.00 – Land Use Board General
 - f. Morris Downing & Sherred LLP - \$716.21 – Land Use Board General
- 7) **Correspondence**
 - a. 6/23/16 Correspondence to Fairweather re: Diamond Communications escrow.
 - b. 6/22/16 Correspondence from Fairweather re: Diamond Communications escrow.
- 8) **New Business – Board of Education - Hamburg School**

LU 16-02
Review of Plans for Renovation of Front Entry pursuant to N.J.S.A 40:55D-31
30 Linwood Avenue (Block 25, Lot 3)
- 9) **Unfinished Business – COAH Litigation**

In the Matter of the Borough of Hamburg Complaint for Declaratory Judgment Demonstrating Municipal Compliance with Constitutional Mount Laurel Obligation (Docket No. SSX-L-000440-15)

 - Status update from Board professionals, if any and Board discussion
 - 6/22/16 Correspondence from Weiner Lesniak
- 10) **Resolutions:**
 - (a) Resolution (Hamburg Farms)
- 11) **Professionals Report – None**
- 12) **Public Comment**
- 13) **Chairman's Agenda**
- 14) **Adjourn**