

**BOROUGH OF HAMBURG
LAND USE BOARD AGENDA
Reorganization and Regular Meeting
January 23, 2017, 7:00 p.m.**

- 1) 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.
- 2) Flag Salute
- 3) 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.
- 4) Mr. Adams issues Oaths of Allegiance for the following members:
 - a. John Haig – Class II Member
 - b. Daniel Hall – Class IV Member
 - c. Guy Harby – Class IV Member
 - d. George Alakpa – Class IV Alt. 1 Member
 - e. Wendy Brick – Board Secretary
- 5) Secretary calls the Roll
- 6) Reorganization:
 - a. Motion for Chairman:
 - b. Motion for Vice Chair:
 - c. Motion for Secretary appointment:
 - d. Motion for Attorney appointment: Glenn Kienz, Esq of Weiner Lesniak, LLP
 - e. Motion for Planner appointment: Ken Nelson of Nelson Consulting Group
 - f. Motion for Engineer appointment: John Ruschke of Mott MacDonald
- 7) Motion for Approval of Meeting Dates and Time: All Meetings begin at 7:00 pm.

Monday 1/16/17	Monday 7/10/17
Monday 2/13/17	Monday 8/14/17
Monday 3/13/17	Monday 9/11/17
Monday 4/10/17	Monday 10/9/17
Monday 5/08/17	Monday 11/13/17
Monday 6/12/17	Monday 12/11/17
Monday 1/8/18 – <i>re-organization</i>	
- 8) Motion for the Land Use Board Official Newspaper:

New Jersey Herald and the Sunday New Jersey Herald

9) Motion for approval of the following Resolutions and Agreements:

- Ratifying and Authorizing the Award of a Contract for Professional Services to Glenn C. Kienz, Esq of the Law Firm Weiner Lesniak, LLP.
- Agreement between the Land Use Board of the Borough of Hamburg and Glenn C. Kienz, Esq of the Law Firm Weiner Lesniak, LLP.

10) Motion to approve Annual Report below:

APPLICANT	BLOCK & LOT	TYPE OF APPLICATION	STATUS
Hamburg Board of Education	BL 25 LOT 3	Capital Improvement Review pursuant to N.J.S.A. 40:55D-31 for renovations to front entry of school	LU 16-01 Approved 7/11/16
Hamburg Farms	BL 29 LOTS 4 & 5	Extension of Time for Minor Subdivision Approval	LU 16-02 / LU 01-15 Granted 6/13/16
Smith	BL 24 LOTS 10 & 11	Minor Subdivision	LU 16-03

11) Motion for Approval of December 12, 2016 Minutes.

12) Motion for approval of Bills/Vouchers:

- a. Nelson Consulting - \$264.50 – Smith (E)
- b. Nelson Consulting - \$243.00 – Housing Plan
- c. Nelson Consulting - \$184.00 – Diamond Communications (E)
- d. Nelson Consulting - \$241.50 – Hamburg School (E)
- e. Weiner Lesniak - \$544.00 – Land Use General
- f. Weiner Lesniak - \$306.00 – Smith (E)
- g. Hatch Mott MacDonald - \$337.50 – Hamburg Farms (E)
- h. New Jersey Planning Officials (annual dues) - \$325.00 – Land Use General

- 13) Correspondence:
 - a. The New Jersey Planner – November/December 2016
 - b. NJPO 2017 Winter Spring Mandatory Training Programs & Experienced Member Sessions.

- 14) Resolutions –
 - A. **James and Kathleen Smith – Resolution granting Minor Subdivision Approval, Lot Line Relocation (pending receipt)**
59 and 61 Oak Street (Block 24, Lots 10 and 11)

 - B. **Resolution for discussion**
(Carried from 12/12/16)
A Resolution in Support of Senate Bill S-2254 and Assembly Bill A-3821 which Affirms the Language and Legislative Intent of the Fair Housing Act

- 15) Old/New Business

- 16) Chairman's Agenda

- 17) Public Portion

- 18) Adjourn