

BOROUGH OF HAMBURG
LAND USE BOARD Minutes – Reorganization and Regular

January 23, 2017, 7:00 p.m.

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.

Meeting began at 7:00 pm. An audio recording issue caused a delay. Meeting was recorded using alternate means.

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

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.

Chairman Adams leads 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

Roll call: John Haig, Daniel Hall, Guy Harby, Richard Krasnomowitz, Mayor Marino, Thomas Watts, Sam Villagomez, George Alakpa and Robert Adams. Absent: Jeanette Tempe and Board professionals.

Reorganization:

Motion for **Chairman:** Robert Adams.

Motion by Mayor Marino, second by Watts with all others in favor.

Motion for **Vice Chair:** Thomas Watts.

Motion by Chairman Adams, second by Mayor Marino with all others in favor.

Motion for **Secretary** appointment: Wendy Brick.

Motion by Chairman Adams, second Mayor Marino with all others in favor.

Motion for **Attorney** appointment: Glenn Kienz, Esq. of Weiner Lesniak, LLP.

Motion by Chairman Adams, second by Watts with all others in favor.

Motion for **Planner** appointment: Ken Nelson of Nelson Consulting Group

Motion by Chairman Adams, second by Harby with all others in favor.

Motion for **Engineer** appointment: John Ruschke of Mott MacDonald

Motion by Chairman Adams, second by Mayor Marino with all others in favor.

Motion for Approval of **Meeting Dates and Time**: All Meetings begin at 7:00 pm. The reorganization meeting was rescheduled from January 16, 2017 to January 23, 2017. Chairman Adams reads each of the meeting dates for the records.

Monday 1/23/17	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 – re-organization	

Motion by Mayor Marino, second by Watts with all others in favor.

Motion for the Land Use Board **Official Newspaper**: New Jersey Herald and the Sunday New Jersey Herald

Motion by Chairman Adams, second by Harby with all others in favor.

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.

Motion by Chairman Adams, second by Harby with all others in favor.

Motion to accept Agreement between the Land Use Board of the Borough of Hamburg and Glenn C. Kienz, Esq of the Law Firm Weiner Lesniak, LLP.

Motion by Watts, second by Haig with all others in favor.

Motion for approval of 2016 Annual Report.

Motion by Watts, second by Harby with all others in favor.

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 Minor
 LOTS 10 & 11 Subdivision LU 16-03

Motion for Approval of **December 14, 2015 Minutes**. Motion was made by Harby, second by Tempe with all others in favor.

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

Motion by Mayor Marino, second by Haig with all others in favor.

Correspondence:

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

Resolutions:

- A. **James and Kathleen Smith – Resolution granting Minor Subdivision Approval, Lot Line Relocation**
59 and 61 Oak Street (Block 24, Lots 10 and 11)
Motion by Watts, second by Haig to approve the Resolution Granting Minor Subdivision Approval, Lot Line Relocation with all others in favor.
- 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
Motion to carry the discussion on the resolution to the February meeting by Mayor Marino, second by Krasnomowitz with all others in favor.

Old/New Business: None.

Chairman's Agenda: Mayor Marino briefly discusses the cellular communications proposals for poles in the Borough.

Public Portion: No public in attendance.

Adjourn: Chairman Adams makes a motion to adjourn at 7:26 pm, seconded by Haig 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 below the text "Respectfully submitted by:".

Wendy Brick
Secretary to the Land Use Board