

BOROUGH OF HAMBURG
LAND USE BOARD AGENDA
March 13, 2017 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 23, 2017
- 6) **Bills/Vouchers:**
 - a. Mott MacDonald - \$137.00 - General
 - b. Mott MacDonald - \$864.00 – Smith (E) *
 - c. Mott MacDonald - \$36.72 – Diamond Communications (E)
 - d. Weiner Law Group - \$85.00 - General
 - e. Weiner Law Group - \$459.00 – Smith (E) *
 - f. NJPO - \$80.00 – General (training for Villagomez)
 - g. NJ Herald - \$62.70 – General (annual notice)
 - h. NJ Herald - \$41.10 – General (annual notice)
- 7) **Correspondence**
 - a. Correspondence 3/5/17 from Board Secretary to William Haggerty, Esq. requesting additional escrow.
 - b. Correspondence dated 2/27/17 from Robert C. Masessa, Esq. re: escrow account.
 - c. Correspondence dated 2/24/17 from Kathy Herity, K. Hovnanian re: escrow account.
 - d. Correspondence dated 2/23/17 from Board Secretary re: escrow accounts for Perry Mase Contracting, LLC, Heritage Lakes and Hamburg Board of Education.
 - e. Correspondence dated 2/18/17 from Board Secretary to William, Haggerty, Esq. re: request for additional escrow.
 - f. Correspondence dated 2/16/17 from Judith Fairweather, Esq. re: request to carry application to 6/12/17 meeting.
 - g. Correspondence dated 2/16/17 from Community Options to Board Secretary re: affordable housing.
 - h. Correspondence dated 2/15/17 from William Haggerty, Esq. re: subdivision deeds for review.
 - i. Correspondence dated 2/8/17 from Kathy Herity, K. Hovnanian re: escrow account.

- j. Correspondence dated 2/7/17 from William Sabo, Hamburg Board of Education re: escrow account.
 - k. Correspondence dated 2/6/17 from Robert Masessa, Esq. re escrow account for Perry Mase Contracting, LLC.
 - l. Correspondence dated 2/6/17 from Board Secretary to Ms. Fairweather re: Diamond Communications.
 - m. Correspondence dated 2/2/17 from Weiner Law Group providing updated documents reflecting the name of the firm.
 - n. Metes and Bounds Descriptions from Bernard M. Caffrey, Jr., Land Surveyor for Smith subdivision dated 1/20/17.
 - o. Correspondence dated 1/30/17 from Robert Masessa, Esq. re: escrow account for Perry Mase Contracting.
 - p. Correspondence dated 1/13/17 from EcoSciences, Inc. re: 2017 Remedial Action at 24 Ames Boulevard.
 - q. Correspondence dated 1/13/17 from New Jersey Conservation Foundation re: Rally on 3/17/17.
- 8) **Unfinished Business** - None
- 9) **New Business** - None
- 10) **Resolution for discussion**
(Carried from 12/12/16 and 1/23/17)
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
- 11) **Professionals Report – Ken Nelson**
 - a) Affordable housing related matters
 - b) The Master Plan Reexamination Report
- 12) **Public Comment**
- 13) **Chairman’s Agenda:** Solar panel installations (Rich Krasnomowitz)
- 14) **Adjourn**