

**BOROUGH OF HAMBURG
LAND USE BOARD AGENDA
Reorganization and Regular Meeting
January 8, 2018 at 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) Thomas Watts issues Oaths of Allegiance for the following members:
 - a. Robert Adams – Class IV, Chairman
 - b. John Haig – Class II Member
 - c. Jeannette Tempe - Class IV Member
- 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 Law Group 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 1/8/18	Monday 7/9/18
Monday 2/12/18	Monday 8/13/18
Monday 3/12/18	Monday 9/10/18
Monday 4/9/18	Monday 10/8/18
Monday 5/14/18	Monday 11/12/18
Monday 6/11/18	Monday 12/10/18
Monday 1/14/19 – <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 Law Group LLP.
- Agreement between the Land Use Board of the Borough of Hamburg and Glenn C. Kienz, Esq of the Law Firm Weiner Law Group LLP.

10) Motion to approve Annual Report below:

APPLICANT	BLOCK & LOT	TYPE OF APPLICATION	STATUS
20 Vernon Ave, LLC	Block 26 Lot 1	Change of Use	Withdrawn/ Proposed Use was permitted

11) Motion for Approval of **November 13, 2017** Minutes.

12) Motion for approval of Bills/Vouchers:

- a. Weiner Law Group, LLP - \$493.00 – General
- b. Weiner Law Group, LLP - \$102.00 – 20 Vernon Avenue LLC (E)
- c. Mott MacDonald - \$57.00 – General
- d. The Nelson Consulting Group - \$1,380.00 – Master Plan Reexamination

13) Correspondence:

- a. The New Jersey Planner – September/October 2017
- b. 11/28/17 correspondence to C. Collins
- c. 12/6/17 Order to Stop Work issued by Zoning Officer for Block 7 Lot 3
- d. 12/8/17 correspondence from Fairweather re adjourn hearing for Diamond Communications.
- e. 12/13/17 correspondence from Herity re: escrow refund for Heritage Lakes
- f. The New Jersey Planner – November/December 2017

14) Resolutions - None

15) Old/New Business - None

16) Chairman's Agenda

17) Public Portion

18) Adjourn