

**Borough of Hamburg
Land Use Board Meeting Minutes of July 9, 2018**

The Borough of Hamburg Land Use Board meeting was called to order at 7:10 p.m by Chairman Adams in accordance with the Open Public Meeting Act, with regard to notices then delayed by an issue with the recording device. The meeting commenced at 7:10 p.m.

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

Chairman Adams read the 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.

Those in attendance were Chairman Adams, John Haig, Daniel Hall, Guy Harby, Rich Krasnomowitz, Mayor Marino, Jeannette Tempe, Sam Villagomez, Thomas Watts and George Alakpa. Absent: Rich Krasnomowitz. No Board professionals were in attendance.

MINUTES:

Tempe made a motion to approve the minutes of June 11, 2018. Seconded by Villagomez. Aye: Haig, Hall, Harby, Mayor Marino, Villagomez, Watts and Chairman Adams. Nay: None.

BILLS/VOUCHERS:

- a. Weiner Law Group - \$476.00 – Comet Management escrow #187
- b. The Nelson Consulting Group - \$312.00 – General Land Use
- c. The Nelson Consulting Group - \$468.00 – Vallila escrow #188
- d. The Nelson Consulting Group - \$876.00 – Affordable Housing Plan
- e. The Nelson Consulting Group - \$528.00 – Comet escrow #187
- f. The Nelson Consulting Group - \$396.00 – Master Plan Reexamination Report
- g. Weiner Law Group - \$799.00 – General Land Use

Board Secretary indicates additional vouchers were added.

Mayor Marino made a motion to approve payment of the following bills/vouchers. Seconded by Tempe. Aye: Haig, Hall, Harby, Tempe, Villagomez, Watts and Chairman Adams. Nay: None.

CORRESPONDENCE:

Chairman Adams asked the members if they had questions or comments regarding the following correspondence items.

- a. May 16, 2018 correspondence from Borough of Franklin re: Ordinance 20-2017 amending Chapter 161

RESOLUTION – Master Plan Reexamination Report and Housing Plan Element:

Watts made a motion to approve the resolution. Seconded by Hall. Aye: Haig, Hall, Harby, Tempe, Villagomez, Watts and Chairman Adams. Nay: None.

NEW BUSINESS:

Mayor Marino presents plaques to Chairman Robert Adams to recognize his 30+ years of service to the Borough through his continued service on the Land Use Board including his time served as Board Chairman.

Mayor Marino presents a plaque to Guy Harby to recognize his 30+ years of dedicated service to the Borough through his continued service on the Land Use Board.

CHAIRMANS AGENDA:

Discussion on the escrow deposit increase ordinance which the Governing Body approved.

Discussion continues on the dirt bikes riding on public roads. Mayor Marino indicates that the police are aware and those involved received warnings.

Watts begins discussion on the bank owned properties in the Borough which are not being maintained. The zoning officer should be contacted. The DPW will mow the lawns and assesses a charge for their work performed.

No members of the public were in attendance.

No professional reports are on the agenda for discussion.

ADJOURN:

A motion was made at 7:23 p.m. by Watts to adjourn the meeting, second by Harby with all other Board members in favor.

Respectfully submitted,



Wendy Brick
Secretary to the Land Use Board