

**BOROUGH OF HAMBURG
LAND USE BOARD AGENDA
Reorganization and Regular Meeting
January 13, 2020 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) The Oaths of Allegiance are administered to the following members:
 - a. John Haig, Class IV Member
 - b. Sam Villagomez, Class IV Member
 - c. Thomas Watts – 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 1/13/20	Monday 7/13/20
Monday 2/10/20	Monday 8/10/20
Monday 3/9/20	Monday 9/14/20
Monday 4/13/20	Monday 10/12/20 or Wednesday 10/14/20
Monday 5/11/20	Monday, 11/9/20 or Wednesday 11/11/20
Monday 6/8/20	Monday 12/14/20
	Monday 1/11/21 – <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 attached.
- 11) Motions for Approval of December 9, 2019 Regular and Executive Session Meeting Minutes.
- 12) Motion for approval of Bills/Vouchers:
 - a. Weiner Law Group - \$782.00 – North Jersey Advertising - Escrow #189
 - b. Nelson Consulting Group - \$487.50 – North Jersey Advertising – Escrow #189
 - c. Nelson Consulting Group - \$362.50 – Vallila - Escrow #188
 - d. Weiner Law Group - \$638.00 – Land Use Board General
 - e. Mott MacDonald - \$61.00 – Vallila – Escrow #188
 - f. Mott MacDonald - \$191.00 – Falcon Ridge HOA – Escrow #191
 - g. Nelson Consulting Group - \$450.00 – Land Use Board General
- 13) Correspondence:
 - a. Winter 2019/2020 Highlands Lookout from New Jersey Highlands Coalition
 - b. 11/13/19 Correspondence from Sandyston Township to Sussex County Freeholders re: Countywide Mutual Aid and Assistance Agreement
 - c. 12/15/19 Freshwater Wetlands Permit Notification
 - d. 12/20/19 Public Records request for recordings of hearings from Bernd Hefele, Esq.
 - e. 12/28/19 Correspondence to O'Neill requesting additional escrow deposit for 55 Gingerbread Castle Road LLC.
 - f. Undated correspondence from Mr. and Mrs. DeCesare re: 55 Gingerbread Castle Road, LLC application.
 - g. The New Jersey Planner November/December 2019
- 14) Resolution: None
- 15) Old/New Business
 - A. **Falcon Ridge Condominium Association**
Falcon Ridge Way South (Block 24 Lots 1 and 12)
Application No. LU 19-04
Amended Preliminary and Final Site Plan Approval for Refuse Center
 - B. **55 Gingerbread Castle Rd., LLC**
55 Gingerbread Castle Road (Block 11 Lot 31)
Application No. LU 19-02
Amended Application for "D" Use Variance for the pre-existing non-conforming use and Preliminary and Final Site Plan approval
- Applicant has requested an adjournment to the February 10, 2020 meeting date

C. James Vallila
130 Route 23 (Block 12, Lot 6)
Application No. LU 19-03
Application for "C" and "D" Variances
- Applicant has requested an adjournment to the February 10, 2020 meeting date

- 16) Planners Report
- 17) Chairman's Agenda
- 18) Public Portion
- 19) Adjourn