

Borough of Hamburg
Land Use Board Meeting Minutes of January 11, 2021
Reorganization and Regular Meeting

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 at 7:15 p.m. The delay was due to unexpected telephonic issues.

This meeting was held telephonically in compliance with the restrictions and regulations of the Governor's Executive Orders due to COVID-19. Board Chairman Watts, Mayor Marino, Board Secretary and Mr. Harby were in the municipal meeting room.

Chairman Watts 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 Watts leads the Oaths of Allegiance for the following members:

- a. George Alakpa, Class IV Member
- b. John Haig, Class II Member
- c. Daniel Hall, Class IV Member
- d. Guy Harby – Class IV Member

Roll call: George Alakpa, Guy Harby, Richard Krasnomowitz, Mayor Paul Marino, Davey Roberts, Jeannette Tempe, Sam Villagomez and Chairman Thomas Watts. Also present was Glenn Kienz, Esq., Board Attorney. Absent: John Haig and Emily Banta.

Reorganization:

Motion for **Chairman:** Thomas Watts

Motion by Hall, second by Mayor Marino to nominate Thomas Watts as Chairman with all others in favor. Watts abstained.

Motion for **Vice Chairman:** Dan Hall

Motion by Tempe, second by Krasnomowitz with all others in favor.

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

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

Motion by **Attorney:** Glenn Kienz, Esq. of Weiner Law Group LLP

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

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

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

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

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

Motion for Approval of **Meeting Dates and Time**: All Meetings begin at 7:00 pm. Brief discussion on the alternate meeting dates proposed when a holiday or office closing falls on a Monday.

Monday 1/11/2021	Monday 7/12/2021
Monday 2/8/2021	Monday 8/9/2021
Monday 3/8/2021	Monday 9/13/2021
Monday 4/12/2021	Monday 10/11/2021
Monday 5/10/2021	Monday, 11/8/2021
Monday 6/14/2021	Monday 12/13/2021
Monday 1/10/2022 – re-organization	

Motion by Tempe, second by Villagomez to accept the proposed meeting dates with all others in favor.

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

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

Motion by Tempe, second by Harby for the appointment of Board Attorney and the Resolutions and Agreements ratifying same with all others in favor.

Motion for approval of **2020 Annual Report**.

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

*Motion for Approval of **September 14, 2020 Regular Session Meeting Minutes**.*

Motion was made by Tempe, second by Villagomez with all others in favor.

Motion for approval of **Bills/Vouchers**:

- a. Weiner Law Group - \$85.00 – Land Use Board General
- b. Mott MacDonald - \$187.50– Bluffs at Ballyowen – Escrow #162
- c. New Jersey Planning Officials – \$325.00 - Land Use Board General
- d. New Jersey Herald - \$23.40 – Land Use Board General
- e. Weiner Law Group - \$260.00 – Land Use Board General *
- f. New Jersey Herald - \$16.50 – Land Use Board General *
- g. Mott MacDonald - \$187.50 – Bluffs at Ballyowen – Escrow #162 *
- h. Weiner Law Group - \$119.00 – Land Use Board General *
- i. New Jersey Herald – \$21.90 – Land Use Board General *

* submitted to Mayor and Council for payment

Motion by Tempe, second by Krasnomowitz to approve the bills/vouchers as presented for payment with all others in favor.

There are no comments from the Board on the correspondence.

Resolution:

Motion by Mayor Marino, second by Harby to authorize the disbursement of funds held in escrow #189.

Old/New Business:

A. Remote Meeting Protocol - N.J.A.C. 5:39-1.1 and 1.7 re: meeting protocols during state of emergency

There are no comments or discussion on the remote meeting protocol.

Mayor Marino briefly discusses conceptual hearings. Potential purchasers should post escrow and speak with the Board Planner. Conceptual hearings will be scheduled with property owners only.

Public Portion: A motion is made at 7:29 p.m. by Krasnomowitz, second by Harby to open to the public with all others in favor.

A motion is made at 7:29 p.m. by Krasnomowitz, second by Harby to close to the public with all others in favor.

Adjourn: Harby makes a motion to adjourn at 7:29 pm, seconded by Mayor Marino with all others in favor.

Respectfully submitted by:



Wendy Brick
Secretary to the Land Use Board