

Borough of Hamburg
Land Use Board Meeting Minutes of January 10, 2022
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 7:00 p.m.

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. William Oehler, Class II Member
- b. Glenn "Davey" Roberts, Class IV Member
- c. Jeanette Tempe, Class IV Member

Roll call: George Alakpa, Richard Krasnomowitz, Mayor Paul Marino, William Oehler, Davey Roberts, Jeannette Tempe, Sam Villagomez and Chairman Thomas Watts. New alternate members were not in attendance.

Reorganization:

Motion for **Chairman:** Thomas Watts

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

Motion for **Vice Chairman:** Dan Hall

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

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

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

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

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

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

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

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

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

Motion for Approval of **Meeting Dates and Time:** All Meetings begin at 7:00 pm.

Monday 1/10/2022

Monday 2/14/2022

Monday 3/14/2022

Monday 7/11/2022

Monday 8/8/2022

Monday 9/12/2022

Monday 4/11/2022
Monday 5/9/2022
Monday 6/13/2022

Monday 10/10/2022
Monday, 11/14/2022
Monday 12/12/2022

Monday 1/9/2023 – *re-organization*

Motion by Mayor Marino, second by Krasnomowitz 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 Alakpa, second by Villagomez with all others in favor.

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

Motion for approval of **2021 Annual Report**.

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

Motion for Approval of **October 11, 2021 Regular Session Meeting Minutes**.

Motion was made by Mayor Marino, second by Tempe with all others in favor and Oehler abstained.

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

- A. Mott MacDonald - \$1,626.40 – Bluffs at Ballyowen, Escrow #162
- B. Mott MacDonald - \$180.00 – Comet Management, Escrow #187
- C. The Nelson Consulting Group - \$988.00 – Ordinance Review
- D. The Nelson Consulting Group - \$585.00 – Ordinance Review
- E. Weiner Law Group - \$136.00 – Land Use Board General
- F. New Jersey Herald - \$16.50 – Land Use Board General

Motion by Mayor Marino, second by Villagomez, abstain by Oehler to approve the bills/vouchers as presented for payment with the exception of The Nelson Consulting Group voucher for \$998.00 which needs clarification with all others in favor.

There are no comments from the Board on the correspondence.

Public Portion: A motion is made at 7:10 p.m. by Mayor Marino, second by Villagomez to open to the public with all others in favor.

A motion is made at 7:10 p.m. by Villagomez, second by Alakpa to close to the public with all others in favor.

Chairman's Agenda: Chairman Watts indicates that he appreciates the service of the members and looks forward to continuing meetings safely in person unless the guidance changes.

Mayor Marino discusses Bill DeBoer's potential expansion of his car repair business.

Adjourn: Mayor Marino makes a motion to adjourn at 7:20 p.m., seconded by Hall with all others in favor.

Respectfully submitted by:

A handwritten signature in blue ink that reads "Wendy Brick". The signature is written in a cursive, flowing style.

Wendy Brick
Secretary to the Land Use Board