

Borough of Hamburg
Land Use Board Meeting Minutes of January 10, 2024
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.

Board Secretary 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.

Board Secretary leads the Oaths of Allegiance for the following members:

- a. William Oehler – Class II Member
- b. George Endres – Class III Member
- c. Sam Villagomez – Class IV Member

Roll call: Pattie Brown, George Endres, Daniel Hall, Mayor Richard Krasnomowitz, William Oehler, Davey Roberts, Jeannette Tempe and Sam Villagomez. The Board professionals were not in attendance.

Reorganization:

Motion for **Chairman:** Dan Hall

Motion by Tempe, second by Brown to nominate Dan Hall as Chairman with all others in favor. Hall abstained.

Motion for **Vice Chairman:** Jeannette Tempe

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

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

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

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

Motion by Brown, second by Villagomez with all others in favor.

Motion for **Planner** appointment: Jessica Caldwell Dykstra, PP, AICP of J. Caldwell & Associates, LLC

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

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

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

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

Monday 1/10/2024

Monday 7/8/2024

Monday 2/12/2024
Monday 3/11/2024
Monday 4/8/2024
Monday 5/13/2024
Monday 6/10/2024

Monday 8/12/2024
Monday 9/9/2024
Monday 10/14/2024
Tuesday, 11/12/2024
Monday 12/9/2024
Monday 1/13/2025 – *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(s)**: New Jersey Herald and the Sunday New Jersey Herald and The Advertiser News-South

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

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

Motion by Tempe, second by Brown for the appointment of Board Attorney and professional services agreement with all others in favor.

Motion for approval of **2023 Annual Report**.

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

Motion for Approval of **December 11, 2023 Regular Session Meeting Minutes**.

Motion was made by Brown, second by Villagomez with all others in favor and Hall abstained.

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

- A. Mott MacDonald - \$330.00 – Bluffs at Ballyowen, Escrow #162 *
- B. Mott MacDonald - \$723.53 – Monico Escrow #203 *
- C. Mott MacDonald - \$436.86 – 55 Gingerbread Castle Road, Escrow #190
- D. Mott MacDonald - \$2,382.50 – SMS/The Woods at Hamburg Escrow #198
- E. Mott MacDonald - \$316.00 – Bluffs at Ballyowen, Escrow #162
- F. Weiner Law Group - \$638.00 – Land Use Board General
- G. Weiner Law Group - \$277.50 – Howell Escrow #200
- H. Weiner Law Group - \$209.50 – Monico Escrow #203
- I. Weiner Law Group - \$1,280.50 – SMS/The Woods at Hamburg Escrow #198

* Paid by Council

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

There are no comments from the Board on the correspondence:

- A. 12/12/2023 Correspondence to Dolan & Dolan re: Monico escrow.
- B. 1/2/2024 Correspondence to Beattie Padovano re: SMS escrow.
- C. Highlands Council Monthly Report

A motion was made by Oehler, second by Roberts to carry Application No. LU 23-01 submitted by Cynthia Monico to the February 12, 2024 meeting without further notice with all others in favor.

A motion was made by Villagomez, second by Oehler to carry Application No. LU 23-02 submitted by The Woods at Hamburg to the February 12, 2024 meeting without further notice with all others in favor.

Public Portion: A motion is made at 7:07 p.m. by Oehler, second by Villagomez to open to the public with all others in favor.

Charle Kazella of Holly Drive discusses the denial of an application for a variance submitted by the prior owner of his property for the installation of a pool on his property which is a corner lot. He is interested in submitting an application for an above ground pool.

A motion is made at 7:15 p.m. by Oehler, second by Tempe to close to the public with all others in favor.

Adjourn: A motion is made by Brown, second by Villagomez to adjourn at 7:15 p.m., with all others in favor.

Respectfully submitted by:

A handwritten signature in cursive script that reads "Wendy Brick".

Wendy Brick
Secretary to the Land Use Board