

**BOROUGH OF HAMBURG
LAND USE BOARD AGENDA
Reorganization and Regular Meeting
January 10, 2024 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. William Oehler – Class II Member
 - b. Sam Villagomez – 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: Jessica C. Caldwell Dykstra, P.P., A.I.C.P.
 - f) Motion for Engineer appointment: John Ruschke, P.E. of Mott MacDonald
- 7) 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 8/12/2024
Monday 3/11/2024	Monday 9/9/2024
Monday 4/8/2024	Monday 10/14/2024
Monday 5/13/2024	Tuesday, 11/12/2024
Monday 6/10/2024	Monday 12/9/2024
	Monday 1/13/2025 – <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 11, 2023 Regular Session Meeting Minutes.
- 12) 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*
- 13) Correspondence:
 - A. 12/12/2023 Correspondence to Dolan & Dolan re: Monico escrow.
 - B. 1/2/2024 Correspondence to Beattie Padovano re: SMS escrow.
- 14) Old Business/New Business:
 - A. **Cynthia Monico**
Application No. LU 23-01
240 Route 23 (Block 14 Lot 1)
Application for "D" (Use) and "C" (Bulk) variances
 - B. **The Woods at Hamburg**
Application No. LU 23-02
98 Route 23 (Block 36 Lot 2)
Application for Preliminary and Final Site Plan Approval and "C" (bulk) and "D" (Use) Variance approvals
- Correspondence dated December 21, 2023 from Beattie Padovano requesting an adjournment to the February 12, 2024 meeting.
- 15) Chairman's Agenda
- 16) Public Portion
- 17) Adjourn