

**BOROUGH OF HAMBURG**  
**LAND USE BOARD AGENDA**  
**Reorganization and Regular Meeting**  
**January 13, 2025 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. Daniel Hall
  - b. William Oehler
  - c. Glenn "Davey" Roberts
- 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:
- 7) Motion for Approval of Meeting Dates and Time: All meetings begin at 7:00 pm.

Monday 1/13/2025	Monday 7/14/2025
Monday 2/10/2025	Monday 8/11/2025
Monday 3/10/2025	Monday 9/8/2025
Monday 4/14/2025	Monday 10/13/2025
Monday 5/12/2025	Monday 11/10/2025
Monday 6/9/2025	Monday 12/8/2025
	Monday 1/12/2026 – <i>re-organization</i>
- 8) Motion for the Land Use Board Official Newspapers:

New Jersey Herald and the Sunday New Jersey Herald and The Advertiser News-South
- 9) Motion to approve Annual Report attached
- 10) Motion for Approval of December 9, 2024 Regular Session Meeting Minutes.

- 11)** 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.
  
- 12)** Motion for approval of Bills/Vouchers:
  - A. Weiner Law Group - \$782.00 – SMS Hamburg LLC litigation – Land Use Board General
  - B. Mott MacDonald - \$2,838.42 – Bluffs at Ballyowen Escrow Account No. 162
  
- 13)** Correspondence:
  - A. 1/2/20225 email from Weiner Law Group regarding A-5151 extending public notices and legal advertisements until 3/1/2025 regardless of format.
  - B. 12/20/2024 DuBois & Associates re: Jersey Central Power and Light Company (JCP&L) Notification of permits for vegetative maintenance, utility infrastructure maintenance, repair and replacement activities
  - C. 12/17/2024 Memo from Zoning Officer re: 176 Route 23
  - D. Sussex County Agricultural Development Board Minutes – 10/21/2024
  - E. Sussex County Agricultural Development Board Minutes – 9/16/2024
  - F. Sussex County Planning Board Minutes – 11/4/2024
  - G. Email from Sussex County re: Farmland Preservation Plan Update Survey
  - H. Sussex County Open Space Committee Minutes – 10/24/2024
  
- 14)** Old Business/New Business:
  
- 15)** Chairman’s Agenda
  
- 16)** Public Portion
  
- 17)** Adjourn