

PLANNING BOARD MINUTES  
PUBLIC MEETING  
FEBRUARY 8, 2018 - 7:00 P.M.  
HELD AT OAKLAND SENIOR CENTER  
20 Lawlor Drive, Oakland, New Jersey

Pursuant to Chapter 231, Public Law 1975 (Open Public Meetings Act) adequate notice of this meeting has been provided by:

- ❑ Adoption of an annual schedule of meetings
- ❑ Posting a copy of same at Borough Hall
- ❑ Forwarding a copy of same to The Record
- ❑ Mailing a copy to any person requesting same

\*\* MEETINGS CONCLUDE AT 10:30 P.M., THEREFORE, NO TESTIMONY WILL BE TAKEN AFTER 10:00 P.M.

PLANNING BOARD MEMBERS:

Thomas Connolly, John Madden, Sandra Coira, Lee Haymon, Nicholas DiLandro, Dan Hagberg, Elaine T. Rowin, John Morris, Councilman Levy, Mayor Linda H. Schwager and Chairman Thomas Potash.

FLAG SALUTE, MEETING OPENED AT 7:02 P.M., ROLL CALL:

Present: Mmes. Rowin and Coira, Messrs. Connolly, Madden, DiLandro, Hagberg, Morris, Councilman Levy, Mayor Schwager and Chairman Potash.  
Absent: Mr. Haymon

Motioned by Mayor Schwager and seconded by Councilman Levy, to excuse the absence of Mr. Haymon was voted unanimously by the Board.

Mr. Madden sitting in for Mr. Haymon.

Mr. Joseph Russo, Esq., Board Attorney and Steve Lydon, Burgis Associates and Rebecca Mejia, Boswell Engineering were in attendance.

Chairman Potash welcomed Mr. John Yakimik as the new Board Engineer representative.

OPEN TO THE PUBLIC:

Chairman Potash announced that there is no public present

PUBLIC HEARING:

Chairman Potash announced there were no public hearings scheduled.

MEMORIALIZATION:

Eligible voters: Mmes. Rowin, Coira, Messrs. Madden, DiLandro, Haymon, Morris, Councilman Levy, Mayor Schwager and Chairman Potash.

1. Authorized Agreement with the Planning Board Attorney

Motioned by Mrs. Rowin and seconded by Mr. Morris, memorializing the above resolution authorizing the agreement.

Roll Call Vote: Ayes: Mmes. Rowin and Coira, Messrs. Madden, DiLandro, Morris, Councilman Levy, Mayor Schwager and Chairman Potash.  
Nays: None  
Abstain: None  
Absent: Mr. Haymon

2. Authorized Agreement with the Planning Board Engineer

Motioned by Mrs. Rowin and seconded by Mr. DiLandro, memorializing the above resolution authorizing the agreement.

Roll Call Vote: Ayes: Mmes. Rowin and Coira, Messrs. Madden, DiLandro, Morris, Councilman Levy, Mayor Schwager and Chairman Potash.  
Nays: None  
Abstain: None  
Absent: Mr. Haymon

3. Authorized Agreement with the Planning Board Planner

Motioned by Mr. Morris and seconded by Mayor Schwager, memorializing the above resolution authorizing the agreement.

Roll Call Vote: Ayes: Mmes. Rowin and Coira, Messrs. Madden, DiLandro, Morris, Councilman Levy, Mayor Schwager and Chairman Potash.  
Nays: None  
Abstain: None

Absent: Mr. Haymon

4. Greene – 81 Lakeview Terrace, Block 2518, Lot 16. Approval for construction in a flood plain with variances.

Mr. Russo reminded the Board that the plans approved were not the revised plans approved by the DEP. Approval will be subject to Ms. Mejia confirming she received the revised plans approved by the DEP and that she approves them.

Motioned by Mr. Morris and seconded by Mrs. Rowin, to memorialize the above resolution of approval.

Roll Call Vote:           Ayes: Mmes. Rowin and Coira, Messrs. Madden, DiLandro, Morris, Councilman Levy, Mayor Schwager and Chairman Potash.  
                              Nays: None  
                              Abstain: None  
                              Absent: Mr. Haymon

5. FIMS Holdings, LLC – 8 Allerman Road, Block 4003, Lot 1. Approval for an amended site plan with variances.

Mr. Russo informed the Board that he changed the date from April 1<sup>st</sup> to May 1<sup>st</sup> to allow more time for repaving.

Motioned by Mr. DiLandro and seconded by Mayor Schwager, to memorialize the above resolution of approval.

Roll Call Vote:           Ayes: Mmes. Rowin and Coira, Messrs. Madden, DiLandro, Morris, Councilman Levy, Mayor Schwager and Chairman Potash.  
                              Nays: None  
                              Abstain: None  
                              Absent: Mr. Haymon

#### PAYMENT OF BILLS:

Motioned by Mrs. Rowin and seconded by Councilman Levy, for the payment of bills subject to the availability of funds.

Roll Call Vote:           Ayes: Mmes. Rowin and Coira, Messrs. Madden, DiLandro, Hagberg, Morris, Councilman Levy, Mayor Schwager and Chairman Potash.  
                              Nays: None  
                              Abstain: None  
                              Absent: Mr. Haymon

#### APPROVAL OF MINUTES:

Motioned by Mrs. Rowin and seconded by Mr. Morris, to approve the January 11, 2018 minutes.

Roll call vote:           Ayes: Mmes. Rowin and Coira, Messrs. Madden, DiLandro, Morris, Councilman Levy, Mayor Schwager and Chairman Potash.  
                              Nays: None  
                              Abstain: None  
                              Absent: Mr. Haymon

#### NEW BUSINESS:

Mr. Russo informed the Board that upon Governor Christie's departure, the New Jersey Library Construction Bond Act, changing bonding requirements for the state of New Jersey and explained what that meant for the town.

Mr. Russo reminded the Board that members should not be commenting on any applications outside of the Board meeting.

Mr. Russo informed the Board that A & E Ventures of Oakland are requesting their second three-year extension. They have another one-year extension left according to the Permit Extension Act.

#### OLD BUSINESS:

##### BY-LAWS:

Mr. Russo clarified the number of members needed for a quorum and to memorialize a resolution.

Motioned by Mrs. Rowin and seconded by Mr. Morris, to adopt the Planning Board By-Laws as written.

Motioned by Mrs. Rowin and seconded by Mr. Morris, to adopt the Planning Board By-Laws.

Roll Call Vote:           Ayes: Mmes. Rowin, Coira, Messrs. Madden DiLandro, Hagberg, Morris, Councilman Levy, Mayor Schwager and Chairman Potash.  
                              Nays: None  
                              Abstain: None  
                              Absent: Mr. Haymon

PUBLIC MEETING ADJOURNED AT 7:30 P.M.

Motioned by Mrs. Rowin and seconded by Mr. Morris, to adjourn the meeting by a unanimous vote by the Board.

Respectfully submitted by,

---

Kathlyn Gurney/Administrative Assistant

\*Next meeting on March 8, 2018.