

PLANNING BOARD MINUTES  
PUBLIC MEETING  
OCTOBER 12, 2017 - 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, Jason Shafron, Lee Haymon, Nicholas DiLandro, Dan Hagberg, Elaine T. Rowin, John Morris, Councilwoman Coira, Mayor Linda H. Schwager and Chairman Thomas Potash.

FLAG SALUTE, MEETING OPENED AT 7:03 P.M., ROLL CALL:

Present: Messrs. Connolly, Madden, DiLandro, Hagberg, Morris, Councilwoman Coira, Mayor Schwager and Chairman Potash.

Absent: Messrs. Shafron, Haymon and Mrs. Rowin.

Motioned by Mr. Morris and seconded by Mr. DiLandro, to excuse the absence of Messrs. Shafron, Haymon and Mrs. Rowin was voted unanimously by the Board.

Mr. Joseph Russo, Esq., Board Attorney was also in attendance.

Mr. Connolly sitting in for Mr. Haymon.

Mr. Madden sitting in for Mr. Shafron.

OPEN TO PUBLIC FOR MATTERS NOT ON THE AGENDA:

Chairman Potash announced that there is no public.

PUBLIC HEARING:

None

Chairman Potash announced that the presentation from the Land Conservancy introducing the update on the Open Space and Recreation Plan will be carried to the November 9, 2017 meeting due to amendments made last minute. They decided it was wise to let the Board review the amended document before giving their presentation. In addition, the application in the flood plain should be on the agenda for November as well.

MEMORIALIZATION:

None

PAYMENT OF BILLS:

Motioned by Mr. Morris and seconded by Mr. Connolly, to pay bills subject to the availability of funds.

Roll Call: Ayes: Messrs. Connolly, Madden, DiLandro, Hagberg, Morris and Councilwoman Coira, Mayor Schwager and Chairman Potash.  
Nays: None  
Abstain: None  
Absent: Messrs. Shafron, Haymon and Mrs. Rowin.

APPROVAL OF MINUTES:

Motioned by Mr. Morris and seconded by Mr. Hagberg, to approve the September 14, 2017 minutes.

Roll Call: Ayes: Messrs. Connolly, Madden, DiLandro, Hagberg, Morris, Councilwoman Coira and Chairman Potash.  
Nays: None  
Abstain: Mayor Schwager  
Absent: Messrs. Shafron, Haymon and Mrs. Rowin.

NEW BUSINESS:

None

OLD BUSINESS:

None

PUBLIC MEETING ADJOURNED AT 7: 10 P.M.

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

Respectfully submitted by,

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Kathlyn Gurney/Administrative Assistant

\*Next meeting on November 9, 2017.