

PLANNING BOARD MINUTES
PUBLIC MEETING
MARCH 13, 2014 - 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:

Robert Knapp, Gina Steele, Jason Shafron, Lee Haymon, Nicholas DiLandro, Dan Hagberg, Elaine T. Rowin, John Morris, Councilman Kulmala, Mayor Linda H. Schwager and Chairman Thomas Potash.

FLAG SALUTE, MEETING OPENED AT 7:10 P.M., ROLL CALL:

Present: Messrs. Knapp, Shafron, DiLandro, Haymon, Hagberg, Morris, Councilman Kulmala, Mayor Schwager and Chairman Potash.
Absent: Mrs. Steele and Mrs. Rowin

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

Motioned by Mayor Schwager and seconded by Mr. Hagberg, to excuse the absences were voted unanimously by the Board.

Chairman Potash announced that Mr. Knapp would be sitting in for Mrs. Rowin.

Chairman Potash stated for the record that there was no public present so they would forgo the open to the public portion of the meeting.

PUBLIC HEARING:

1. Berardi – 22 & 24 River Road, Block 1805, Lot 10. Continued public hearing for construction in the flood plain has requested to carry to the April 10, 2014.

Mr. Russo informed the Board that he has had conversations with Mr. Cascio, Esq. representing the Berardi application. He explained that the applicant has made application to NJDEP and suspects that they would not be hearing back in the near future so most likely, this application would not be back before the Board by April or May.

He suggested that the application be taken off the agenda until further notice and the applicant be required to re-notice before coming back before the Board. At that time, the application would be treated as a continued public hearing and required to submit revised drawings.

RESOLUTIONS:

1. Authorized Agreement with Planning Board Attorney.
2. Authorized Agreement with Planning Board Engineer.
3. Authorized Agreement with Planning Board Planner.

Chairman Potash informed the Board that he received a call from Kevin Boswell concerning some confusion with the firm's 2014 rates. He reminded the Board that prior to appointing Boswell, the Planning Board agreed upon the same rates that the Borough was being charged. He concluded that this would be worked out between Mr. Boswell and Mr. Kunze. He entertained a motion.

Motioned by Mr. Morris and seconded by Mr. Haymon, to adopt the above resolutions supporting Authorized Agreements with Board Planner, Engineer and Attorney.

Roll Call Vote: Ayes: Messrs. Knapp, Shafron, DiLandro, Haymon, Hagberg, Morris, Councilman Kumala, Mayor Schwager and Chairman Potash.
 Nays: None
 Abstain: None
 Absent: Mrs. Steele and Mrs. Rowin

MEMORIALIZATION:

None

PAYMENT OF BILLS:

Motioned Mr. Hagberg and seconded by Haymon, for the payment of bills subject to the availability of funds.

Roll call vote: Ayes: Messrs. Knapp, Shafron, DiLandro, Haymon, Hagberg, Morris, Councilman Kulmala, Mayor Schwager and Chairman Potash.
 Nays: None

Abstain: None
Absent: Mrs. Steele and Mrs. Rowin.

APPROVAL OF MINUTES:

Motioned by Mr. Hagberg and seconded by Haymon, to approve the January 9, 2013 minutes.

Roll call vote: Ayes: Messrs. Shafron, Haymon, Hagberg, Morris,
 Councilman Kulmala, Mayor Schwager and Chairman Potash.
 Nays: None
 Abstain: Mr. DiLandro
 Absent: Mrs. Steele and Mrs. Rowin.

NEW BUSINESS:

Chairman Potash announced that Board members should have received an email with a link to sign up for a free seminar to assist municipal officials with stormwater management regulation compliance.

Mrs. Steele entered the meeting at 7:14 p.m.

OLD BUSINESS:

Councilman Kulmala informed the Board that council is moving forward with plan conformance concerning Highlands Regional Master Plan.

PUBLIC MEETING ADJOURNED AT 8:00 P.M.

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

Respectfully submitted by,

Kathlyn Gurney/Administrative Assistant

*Next meeting on April 10, 2014.