

PLANNING BOARD MINUTES
PUBLIC MEETING
APRIL 9, 2015 - 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, Jason Shafron, Lee Haymon, Nicholas DiLandro, Dan Hagberg, Elaine T. Rowin, John Morris, Councilman Jensen, Mayor Linda H. Schwager and Chairman Thomas Potash.

FLAG SALUTE, MEETING OPENED AT 7:06 P.M., ROLL CALL:

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

Also in attendance Mr. Joseph Russo, Esq., Board Attorney.

Motioned by DiLandro and seconded by Councilman Jensen, to excuse the absences were voted unanimously by the Board.

Chairman Potash announced that Mr. Madden would be sitting for Mr. DiLandro.

Chairman Potash noted for the record that there was no public to open the meeting to.

PUBLIC HEARING:

1. Roy – 12 Silver Birch Avenue, Block 1703, Lot 6. . Public hearing for a minor subdivision and bulk variances.

Chairman Potash announced that the applicant for the Roy subdivision has requested to carry to the June 11, 2015 public hearing with no further notice.

MEMORIALIZATION:

None

PAYMENT OF BILLS:

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

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

APPROVAL OF MINUTES:

Motioned by Mr. Morris and seconded by Mr. Hagberg, to approve the March 12, 2015 minutes as amended.

Roll call vote: Ayes: Messrs. Madden, Hagberg, Morris, Councilman Jensen and
 Chairman Potash
 Nays: None
 Abstain: Mrs. Rowin and Mayor Schwager
 Absent: Messrs. Knapp, DiLandro and Haymon.

NEW BUSINESS:

Chairman Potash announced that the May 14, 2015 Planning Board meeting would be canceled and the next meeting would resume June 11, 2015.

Mr. Russo informed the Board that Mayor Schwager received a letter from David Oberlander, Esq. concerning the Bi-County property wishing to meet with the Borough to discuss the affordable housing component of the project. A meeting to discuss affordable housing will be set up with Borough Attorney, Borough Planner, Mayor Schwager and Councilman Jensen. However, he has heard that a lawsuit is being initiated by the Borough of Wayne and the Sierra Group. He expressed that Bi-County is still out there.

Mayor Schwager informed the Board that at some point she would set up a meeting with the Mayor of Wayne.

OLD BUSINESS:

Mr. Morris commented that the new process for to file your Financial Disclosure Statement was much easier. Mr. Russo advised all members to file because they are issuing fines to the people who do not.

PUBLIC MEETING ADJOURNED AT 7:30 P.M.

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

Respectfully submitted by,

Kathlyn Gurney/Administrative Assistant

*Next meeting on June 11, 2015.