



## BOROUGH OF OAKLAND, NEW JERSEY

PLANNING BOARD MINUTES  
PUBLIC MEETING  
DECEMBER 11, 2014 – 7:00 P.M.  
HELD AT THE 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, Elaine T. Rowin, John Morris, Councilman Kulmala, Mayor Linda H. Schwager and Chairman Potash.

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

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

Absent: Messrs. Shafron and Haymon.

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

Chairman Potash informed the Board that Mrs. Steele would be sitting in for Mr. Haymon and Mr. Knapp would be sitting in for Mr. Shafron. He entertained a motion to excuse the absences.

Motioned by Mayor Schwager and seconded by Mr. DiLandro, to excuse the absences of Mr. Shafron and Mr. Haymon were voted unanimously by the Board.

Motioned by Mrs. Rowin and seconded by Mr. Morris, to open the meeting to the public regarding matters not on the agenda was voted unanimously by the Board.

No comments.

Motioned by Mrs. Rowin and seconded by Mr. Morris, to close the meeting to the public regarding matters not on the agenda was voted unanimously by the Board.

PUBLIC HEARING:

1. Roy – 12 Silver Birch Avenue, Block 1703, Lot 6. Has Requested that their application be Carried to the January 8, 2015 public hearing.

Chairman Potash announced that the Roy application would be carried to the January 8, 2015 public hearing with no further notice.

MEMORIALIZATIONS:

None

PAYMENT OF BILLS:

Motioned by Mrs. Rowin and seconded by Mrs. Steele, to approve the payment of bills subject to the availability of funds.

Roll Call Vote: Ayes: Mrs. Rowin, Mrs. Steele, Messrs. Knapp, DiLandro, Hagberg, Morris, Councilman Kulmala, Mayor Schwager and Chairman Potash.

Nays: None

Abstain: None

Absent: Messrs. Shafron and Haymon.

APPROVAL OF MINUTES:

Motioned by Mr. Morris and seconded by Mr. Hagberg, to approve the November 13, 2014 minutes.

Roll Call Vote: Ayes: Mrs. Rowin, Messrs. Knapp, DiLandro, Hagberg, Morris, Councilman Kulmala, Mayor Schwager and Chairman Potash.

Nays: None

Abstain: Mrs. Steele

Absent: Messrs. Shafron and Haymon.

NEW BUSINESS:

Chairman Potash questioned if the Board was satisfied with the tentative meeting schedule for 2015 and if so, he entertained a motion to adopt the 2015 meeting schedule.

Motioned by Mr. Morris and seconded by Mr. Hagberg, to adopt the Planning Board meeting schedule for 2015.

Roll Call Vote: Ayes: Mrs. Rowin, Mrs. Steele, Messrs. Knapp, DiLandro, Hagberg, Morris, Councilman Kulmala, Mayor Schwager and Chairman Potash.

Nays: None

Abstain: None

Absent: Messrs. Shafron and Haymon.

Chairman Potash questioned if the Board was satisfied with the tentative budget. He suggested that the Legal budget be increased by \$1,400, from \$6,500 to \$7,900. He entertained a motion.

Motioned by Mr. DiLandro and seconded by Mrs. Steele, to adopt the Planning Board 2015 budget with an increase to the Legal budget by \$1,400 as amended by the Chairman.

Roll Call Vote: Ayes: Mrs. Rowin, Mrs. Steele, Messrs. DiLandro, Hagberg, Morris, Councilman Kulmala, Mayor Schwager and Chairman Potash.

Nays: None

Abstain: None

Absent: Messrs. Shafron and Haymon.

#### OLD BUSINESS:

Chairman Potash expressed that the Board should be prepared to discuss possible changes to the master plan as far as use variance are concerned in the Industrial zones. This could be discussed at the next meeting when Mr. Lydon is present.

Chairman Potash thanked the Board for their service throughout the year and wished them a happy holiday.

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 will be held on January 8, 2015.