PLANNING BOARD MINUTES PUBLIC MEETING MAY 11, 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: Mrs. Rowin, Messrs. Madden, DiLandro, Shafron, Hagberg, Councilwoman Coira and Chairman Potash.

Absent: Messrs. Connolly, Haymon, Morris and Mayor Schwager*.

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

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

Mr. Madden sitting in for Mr. Haymon.

OPEN TO PUBLIC FOR MATTERS NOT ON THE AGENDA:

Chairman Potash announced that there was no public.

PUBLIC HEARING:

1. RBARI – Raritan Road, Block 4003, Lots 1, 2, 3. Public hearing for an amended site plan, minor subdivision and bulk variances has been carried to the June 8, 2017 hearing with no further notice.

MEMORIALIZATION:

Eligible voters: Mrs. Rowin, Messrs. Connolly, Shafron, Hagberg, Morris, Mayor Schwager and Chairman Potash.

1. Amerlux – 178 Bauer Drive, Block 3603, Lot 3. Approval for an amended site plan.

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

Roll Call: Ayes: Mrs. Rowin, Messrs. Shafron, Hagberg and Chairman Potash.

Nays: None Abstain: None

Absent: Messrs. Connolly, Morris and Mayor Schwager.

PAYMENT OF BILLS:

Motioned by Mr. DiLandro and seconded by Mrs. Rowin, to pay bills subject to the availability of funds.

Roll Call: Ayes: Mrs. Rowin, Messrs. Shafron, DiLandro, Hagberg, Councilwoman

Coira, Mayor Schwager and Chairman Potash.

Nays: None Abstain: None

Absent: Messrs. Connolly and Morris.

APPROVAL OF MINUTES:

Motioned by Mrs. Rowin and seconded by Mr. Madden, to approve the April 13, 2017 minutes.

Roll Call: Ayes: Mrs. Rowin, Messrs. Shafron, Hagberg, Mayor Schwager and

Chairman Potash.

Nays: None

Abstain: Mr. DiLandro and Councilwoman Coira

^{*}Mayor Schwager enters the meeting at 7:05.

NEW BUSINESS:
None
OLD BUSINESS:
Mr. Russo informed the Board that Wawa has withdrawn their application before the Planning Board and has applied to the Zoning Board of Adjustment for a use variance.
PUBLIC MEETING ADJOURNED AT 7:12 P.M.
Motioned by Mrs. Rowin and seconded by Mr. DiLandro, to adjourn the meeting by a unanimous vote by the Board.
Respectfully submitted by,
Kathlyn Gurney/Administrative Assistant
*Next meeting on June 8, 2017.

Absent: Messrs. Connolly and Morris.