PLANNING BOARD MINUTES PUBLIC MEETING SEPTEMBER 14, 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. Connolly, Madden, DiLandro, Hagberg, Morris, Councilwoman Coira and Chairman Potash.

Absent: Messrs. Shafron, Haymon and Mayor Schwager.

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

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

Mr. Connolly sitting in for Mayor Schwager.

Mr. Madden sitting in for Mr. Shafron.

OPEN TO PUBLIC FOR MATTERS NOT ON THE AGENDA:

Chairman Potash announced that there was no one in the public to open the meeting to.

PUBLIC HEARING:

None

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: Mrs. Rowin, Messrs. Connolly, Madden, DiLandro,

Hagberg, Morris and Councilwoman Coira and Chairman Potash.

Nays: None Abstain: None

Absent: Messrs. Shafron, Haymon and Mayor Schwager.

APPROVAL OF MINUTES:

Motioned by Mrs. Rowin and seconded by Mr. Dilandro, to approve the August 10, 2017 minutes.

Roll Call: Ayes: Mrs. Rowin, Messrs. Madden, DiLandro, Hagberg,

Morris and Councilwoman Coira.

Nays: None Abstain: None

Absent: Messrs. Shafron, Haymon and Mayor Schwager.

NEW BUSINESS:

Chairman Potash announced that the application in the flood plain should be on the agenda for October along with a presentation from the Land Conservancy to introduce the update on the Open Space and Recreation Plan. The will return in November to adopt the plan.

OLD BUSINESS:

None

PUBLIC MEETING ADJOURNED AT 7: 15 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 October 12, 2017.