Planning Board Meeting **PUBLIC MEETING** June 09, 2022-7:00 P.M HELD AT THE OAKLAND SENIOR CENTER 20 Lawlor Drive, Oakland NJ <u>www.oakland-nj.org</u>

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:

Sarah Michel, Andrea Levy, Gregory Liss, Joseph Marscovetra, Michael Rose, Thomas Connolly, Lee Haymon, John Morris, Councilman Pignatelli, Mayor Linda H. Schwager and Chairman Thomas Potash.

FLAG SALUTE, MEETING OPENED AT 7:05 P.M., ROLL CALL:

Present Members: Ms. Levy, Michel Messrs. Liss, Rose, Marscovetra, Connolly, Haymon, Morris, Councilman Pignatelli, Mayor Schwager and Chairman Potash,

EXCUSE ABSENCES: None.

John Yakimik, Boswell Engineering and Mr. Steve Lydon, Board Planner were in attendance.

BOARD PROFESSIONALS SWORN IN: None.

OPEN MEETING TO THE PUBLIC FOR MATTERS NOT ON THE AGENDA.

Motioned by Mr. Marscovetra and seconded by Mr. Connolly, to open the meeting to the public regarding matters not on the agenda was voted unanimously by the Board. No comments.

CLOSE MEETING TO THE PUBLIC FOR MATTERS NOT ON THE AGENDA.

Motioned by Mr. Rose and seconded by Councilman Pignatelli, to close the meeting to the public regarding matters not on the agenda was voted unanimously by the Board.

PAYMENT OF BILLS:

Motioned by Mr. Haymon and seconded by Mr. Connolly, to approve the bills list subject to the availability of funds.

Roll Call Vote:

Ayes: Ms. Levy, Ms. Michel Messrs. Marscovetra, Liss, Rose, Connolly, Haymon, Councilman Pignatelli Morris, Mayor Schwager and Chairman Potash. Nays: None Abstain: None Absent: None

APPROVAL OF MINUTES:

Motioned by Mr. Rose and seconded by Mr. Conolly, to approve the May 12, 2022 Minutes.

Roll Call Vote:

Ayes: Ms. Levy, Ms. Michel Messrs. Marscovetra, Liss, Rose, Connolly, Haymon, Councilman Pignatelli Morris, Mayor Schwager and Chairman Potash. Nays: None Abstain: None Absent: None

MEMORIALIZATIONS: None

OLD BUSINESS:

ORDINANCE REVIEW:

Chairman Potash informed the Board members that a copy of the draft of the proposed ordinance Electric Vehicles Ordinance should have been in their packets. Chairman stated that this was a distinguished space for Electric Vehicles.

Mayor Schwager questioned if the parking in a charging space would be subject to a ticket.

Mr. Lydon expressed that it was a likely possibility considering these would be detailed electric charging spaces similar to handicap spaces.

Chairman read Section 1, Paragraph F, Subparagraph 6A.

Mr Lydon and Mr. Morris agreed that it would be profitable for the town to charge for charging and suggested an Electric fee for the person using it.

Mr. Rose questioned the possibility of it being damaged by someone using it.

Mr. Conolly mentioned that those scenarios would typically be covered under warranty.

Chairman Potash recommended that the Board authorize Mr. Russo to draft a letter in favor of the ordinance with the suggestion that the usage fees be equal to the market rate or, in the very least, the usage fees shall cover the cost of the electricity, the purchase of the equipment and the maintenance of the equipment.

Motioned by Mr. Rose and seconded by Mr. Morris, to authorize Mr. Russo to draft a letter recommending the proposed Electric Vehicle Ordinance.

Roll Call Vote:

Ayes: Mmes. Michel and Levy, Messrs. Marscovetra, Rose, Connolly, Liss, Mayor Schwager and Chairman Potash, Haymon, Morris and Councilman Pignatelli.

Nays: None Abstain: None Absent: None

NEW BUSINESS:

Mr. Yakimik explained of the upcoming application submission for the Fanale property. He suggested we should also get an idea of how the borough departments like Fire, environmental, health, etc would like to receive the application whether digitally, reduced or full size. He also suggested everyone should receive a copy of the affordable housing ordinance copy and settlement agreement.

Mr. Connolly informed the board he would be away for the next two month but would like to receive the recordings.

Mr. Lydon suggested that the applicant hire a Stenographer.

Mr. Morris questioned the need for a Stenographer considering all legal challenges have already happened.

Mayor Schwager agreed to the need of a Stenographer.

Mr. Connolly agreed they should get a Stenographer and thought it in the best interest to have a recording of questions and answers for applicants, and professionals.

Motioned by Mayor Schwager and seconded by Mr. Pignatelli to have applicant hire a Stenographer.

Roll Call Vote:

Ayes: Mmes. Michel and Levy, Messrs. Marscovetra, Rose, Connolly, Liss, Mayor Schwager and Chairman Potash, Haymon, Morris and Councilman Pignatelli.

Nays: None Abstain: None Absent: None

PUBLIC MEETING ADJOURNED AT 8:02 P.M.

Motioned by Mr. Liss and seconded by Mr. Rose, to adjourn the meeting by a unanimous vote by the Board.

Respectfully Submitted by, Mariela Castro, Administrative Assistant