PLANNING BOARD MINUTES PUBLIC MEETING OCTOBER 10, 2020 - 7:00 P.M. HELD AT OAKLAND COUNCIL CHAMBERS Via Video Conference

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
- Description 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:

Andrea Levy, Gregory Liss, Joseph Marscovetra, Michael Rose, Thomas Connolly, Sandra Coira, Lee Haymon, John Morris, Councilman Van Eck, Mayor Linda H. Schwager and Chairman Thomas Potash.

FLAG SALUTE, MEETING OPENED AT 7:04 P.M., ROLL CALL:

Present Members: Mmes. Levy and Coira, Messrs. Liss, Rose, Marscovetra, Morris, Councilman Van Eck, Mayor Schwager and Chairman Potash. Absent Members: Messrs. Connolly and Haymon.

Motioned by Ms. Levy and seconded by Mr. Morris, to excuse the absence was voted unanimously by the Board.

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

Chairman Potash announced that Mrs. Levy will sit in for Mr. Connolly and Mr. Liss will sit in for Mr. Haymon.

BOARD PROFESSIONALS SWORN IN:

None

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

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

None

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

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

PUBLIC HEARING:

None

MEMORIALIZATIONS:

1. CityMD – 20 West Oakland Avenue, Block 1706, Lot 6. Approval for a preliminary and final site plan.

Eligible voters: Mrs. Levy, Mrs. Coira, Messrs. Marscovetra, Connolly, Haymon, Councilman Van Eck, Morris and Chairman Potash.

Motioned by Mr. Morris and seconded by Mr. Liss, to memorialize the above resolution of approval.

Roll Call Vote: Ayes: Mmes. Levy and Coira, Messrs. Liss, Marscovetra, Councilman Van Eck, Morris and Chairman Potash. Nays: None Abstain: None Absent: Messrs. Connolly and Haymon.

PAYMENT OF BILLS:

Motioned by Mr. Rose and seconded by Mrs. Levy, to approve the bills list subject to the availability of funds.

Roll Call Vote: Ayes: Mmes. Levy and Coira, Messrs. Liss, Rose, Marscovetra, Connolly,

Councilman Van Eck, Morris and Chairman Potash. Nays: None Abstain: None Absent: Messrs. Connolly and Haymon.

APPROVAL OF MINUTES:

Motioned by Mr. Morris and seconded by Mrs. Levy, to approve the September 12, 2020 Minutes.

Roll Call Vote: Ayes: Mmes. Levy and Mrs. Coira, Messrs. Liss, Marscovetra, Morris, Councilman Van Eck, Mayor Schwager and Chairman Potash. Nays: None Abstain: None Absent: Messrs. Connolly and Haymon.

NEW BUSINESS:

Mr. Russo informed the Board that there will hear two applications next month for a subdivision and Oakland Diner. The Diner is looking to expand the temporary seating under the tent by permanent. They plan to have a better parking plan and are currently working out easement agreement with the gas station. A discussion ensued concerning the need for county approval, septic upgrade and that the number of seats will have to remain the same.

Chairman Potash informed the Board that he will have to recuse himself from participating in the subdivision since the applicant is a family member.

OLD BUSINESS:

None

PUBLIC MEETING ADJOURNED AT 7:25P.M.

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

Respectfully submitted by,

Kathlyn Gurney/Administrative Assistant

*Next meeting on November 12, 2020.