

BOROUGH OF OAKLAND, NEW JERSEY PLANNING BOARD AGENDA December 14, 2023 **PUBLIC MEETING** OAKLAND SENIOR CENTER– 7:00 P.M. 20 LAWLOR DRIVE, OAKLAND

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 and the Borough's website.
- **a** Advertised in The Record more than 48 hours in advance of the meeting.
- 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.

FLAG SALUTE, ROLL CALL, MEETING OPENED TO THE PUBLIC:

Chairman Thomas Potash, Mayor Linda H. Schwager, Councilman Eric Kulmala, Lee Haymon, Thomas Connolly, Michael Rose, Joseph Marscovetra, Gregory Liss, Andrea Levy, Edward Clark and Andrew Gisonna.

EXCUSE ABSENCES:

BOARD PROFESSIONALS SWORN IN:

MEETING OPENED TO THE PUBLIC FOR MATTERS NOT ON AGENDA:

MEETING CLOSED TO THE PUBLIC FOR MATTERS NOT ON AGENDA:

ESCROW REPORT: Kusala Care- \$5,751.45 Attorney Contract- \$243.10 Planner Contract- \$1,967.50 Engineer Contract- \$618.25 PUBLIC HEARING:

1. Kusala Care LLC- 27 Muller Rd., Block 301, Lot 2. Public hearing for preliminary and final major site plan for construction of a Cannabis Cultivation Facility.

MEMORIALIZATION OF RESOLUTIONS:

1. None.

PAYMENT OF BILLS:

Budget:

1. Burgis Associates \$1,051.25 (Planning Services)

Escrow:

1. Joseph A. Russo, Esq.	\$486.40(Kusala Care)
2. Joseph A. Russo, Esq.	\$680 (Hovnanian)
3. Burgis Associates	\$326.25 (Kusala Care)
4. Burgis Associates	\$217.50 (Hovnanian)
5. Boswell Engineering	\$411.25 (Kusala Care)
6. Boswell Engineering	\$1,544.00 (Hovnanian)
7. Boswell Engineering	\$2267.75 (Hovnanian)
8. Boswell Engineering	\$1,415.75 (Kusala Care)
9. Boswell Engineering	\$289.50 (DFLP)
10. Boswell Engineering	\$164 (Oakland Smith Properties)
11. Boswell Engineering	\$96.50 (Royal Masters)
12. Boswell Engineering	\$530.75 (Hovnanian)
13. Boswell Engineering	\$629.50 (Kusala Care)

APPROVAL OF MINUTES:

1. November 9, 2023 Minutes

NEW BUSINESS:

Adopt 2024 Meeting schedule. Form RFQ committees.

OLD BUSINESS:

None.

MEETING ADJOURNED: *Next meeting will be held January 11, 2024