

FEBRUARY 11, 2020 MINUTES
OAKLAND BOARD OF ADJUSTMENT
COUNCIL CHAMBERS - 8:00 P.M.
PUBLIC HEARING

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.

FLAG SALUTE, MEETING OPENED AT 8:00 P.M.

ROLL CALL: Present: Mmes. King & Campanelli Messrs. Rose, Arredondo, Ackerly, Chadwick, Smid and Chairman Lepre.
Absent: Mr. Bremer

Also in attendance were Ms. Sophy Sedarat, Board Attorney; Mr. Steve Lydon, Burgis Associates; and John Yakimik, Boswell Engineering.

Motioned by Mr. Arredondo and seconded by Mr. Rose, to excuse the absences of Mr. Bremer was voted unanimously by the Board.

PUBLIC MEETING:

None

MEMORIALIZATION OF RESOLUTION:

Board Attorney Services:

Motioned by Mr. Rose and seconded by Mrs. Campanelli, to memorialize the above resolution appointing Sophy Sedarat as Board Attorney.

Roll Call Vote: Ayes: Mmes. King & Campanelli Messrs. Rose, Arredondo, Ackerly, Chadwick, Smid and Chairman Lepre.
Nays: None
Abstain: None
Absent

Board Engineer Services:

Motioned by Mr. Arredondo and seconded by Mr. Rose, to memorialize the above resolution appointing Boswell Engineering as Board Engineer.

Roll Call Vote: Ayes: Mmes. King & Campanelli Messrs. Rose, Arredondo, Ackerly,
 Chadwick, Smid and Chairman Lepre.
 Nays: None
 Abstain: None
 Absent

Board Planning Services:

Motioned by Mr. Rose and seconded by Mr. Arredondo, to memorialize the above resolution appointing Burgis Associates as Board Planner.

Roll Call Vote: Ayes: Mmes. King & Campanelli Messrs. Rose, Arredondo, Ackerly,
 Chadwick, Smid and Chairman Lepre.
 Nays: None
 Abstain: None
 Absent

PAYMENT OF BILLS:

Motioned by Mr. Rose and seconded by Mr. Chadwick, to approve the payment of bills subject to the availability of funds was voted unanimously by the Board.

APPROVAL OF MINUTES:

Motioned by Mr. Rose and seconded by Mr. Chadwick, to approve the January 14, 2020 minutes was voted unanimously by the Board.

NEW BUSINESS DISCUSSION:

None

OLD BUSINESS DISCUSSION:

None

MEETING ADJOURNED:

Motioned by Mr. Rose and seconded by Mrs. Campanelli, to adjourn the meeting at 8:05 p.m. was voted unanimously by the Board.

Respectfully submitted by,

Kathlyn Gurney, Board Secretary

*Next meeting is March 10, 2020.