

JANUARY 14, 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 8:05 P.M.

ROLL CALL: Present: Mmes. King & Campanelli Messrs. Rose, Arredondo, Ackerly, Bremer, Chadwick, Smid and Chairman Lepre.
Absent: None

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

REORGANIZATION OF THE BOARD:

CHAIRMAN:

Motioned by Mr. Smid and seconded by Mr. Bremer, to nominate Rick Lepre as Chairman of the Board.

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

VICE CHAIRMAN:

Motioned by Mr. Ackerly and seconded by Mr. Arredondo, to nominate Tony Smid as Vice Chairman of the Board.

Roll Call Vote: Ayes: Mmes. King and Campanelli, Messrs. Rose, Arredondo, Ackerly, Bremer, Chadwick and Chairman Lepre.

Nays: None
Abstain: None
Absent: None

SECRETARY:

Motioned by Mr. Smid and seconded by Mr. Arredondo, to nominate Sherry Campanelli as Secretary to the Board.

Roll Call Vote: Ayes: Mrs. King, Messrs. Rose, Arredondo, Ackerly,
Bremer, Chadwick and Chairman Lepre.
Nays: None
Abstain: None
Absent: None

BOARD ATTORNEY:

Chairman Lepre informed the Board that Mr. Smid and Mrs. Campanelli reviewed RFQ proposals for Board Attorney. They received one RFQ from Ms. Sedarat and both Mr. Smid and Mrs. Campanelli agreed Ms. Sedarat continue to serve as Board Attorney.

Motion by Mr. Smid and seconded by Mr. Arredondo, to nominate Ms. Sophy Sedarat as Board Attorney.

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

BOARD ENGINEER:

Chairman Lepre informed the Board that Mr. Arredondo and Mr. Bremer reviewed 3 RFQ proposals for Board Engineer from Boswell Engineering, Christopher Statile, LLC and Negal Associates. Mr. Arredondo and Mr. Bremer reported that all 3 firms rates and experience were comparable and recommended that Boswell Engineering continue to serve as Board Engineer.

Motioned by Mr. Smid and seconded by Mr. Ackerly, to nominate Boswell Engineering to continue serving as Board Engineer.

Roll Call Vote: Ayes: Mmes., King and Campanelli, Messrs. Rose, Arredondo, Ackerly,
Bremer, Chadwick, Smid and Chairman Lepre.

Nays: None
Abstain: None
Absent: None

BOARD PLANNER:

Chairman Lepre informed the Board that Mr. Ackerly and Mr. Chadwick reviewed 3 RFQ proposals for Board Planner from Burgis Associates, Christopher Statile, LLC and Negal Associates. Mr. Ackerly and Mr. Chadwick reported that the rates and experience was comparable for all 3 firms but agreed that Burgis Associates rates were lower and recommended that the Board continue as the Board Planner.

Motioned by Rose and seconded by Mr. Smid, to nominate Burgis Associates as Board Planner.

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

ADMINISTRATIVE ASSISTANT:

Chairman Lepre entertained a motion.

Motioned by Mr. Smid and seconded by Mr. Bremer, to nominate Kathy Gurney to continue as the Administrative Assistant to the Board.

Roll Call Vote: Ayes: Mrs. Campanelli, Messrs. Rose, Ackerly, Arredondo, Bremer and Chairman Lepre.
Nays: None
Abstain: None
Absent: Mr. Chadwick

OFFICIAL NEWSPAPER:

Chairman Lepre entertained a motion.

Motioned by Mr. Smid and seconded by Mr. Bremer, to nominate The Record as the Official Newspaper for the Board.

Roll Call Vote: Ayes: Mmes., King and Campanelli, Messrs. Rose, Arredondo, Ackerly, Bremer, Chadwick, Smid and Chairman Lepre.

Nays: None
Abstain: None
Absent: None

BY-LAWS:

Chairman Lepre entertained a motion to adopt the by-laws and suggested that the Board review and update this year.

Motioned by Mr. Rose and seconded by Mr. Smid, to adopt the Board's By-Laws.

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

PUBLIC MEETING:

None

MEMORIALIZATION OF RESOLUTION:

None

PAYMENT OF BILLS:

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

APPROVAL OF MINUTES:

Motioned by Mrs. King and seconded by Mr. Rose, to approve the December 10, 2019 minutes was voted unanimously by the Board.

NEW BUSINESS DISCUSSION:

Mr. Smid requested that the checklist be included as part of the By-Laws and that a LLC choice be added to the application,

OLD BUSINESS DISCUSSION:

None

MEETING ADJOURNED:

Motioned by Mr. Rose and seconded by Mrs. Campanelli, to adjourn the meeting at 8:25 p.m. was voted unanimously by the Board.

Respectfully submitted by,

Kathlyn Gurney, Board Secretary

*Next meeting is February 11, 2020.