

**PLEASE TURN OFF ALL CELL PHONES**

**AGENDA**

**Pompton Lakes Planning Board**

**September 17, 2019**

The following is the agenda for the Regular Meeting of the Pompton Lakes Planning Board. The meeting is to be held in the Municipal Building, 25 Lenox Avenue, on Tuesday, September 17, 2019, beginning at 8:00 P.M.

Formal written advance notice as required by N.J.S.A. 10:4-1, et seq. has been provided of this meeting at least 48 hours in advance of today, giving the time, date and location and to the extent known at the time the agenda of this meeting. Such notice stated that formal action may or may not be taken.

The notice was:

1. Posted on the bulletin board outside of the offices of the Municipal Clerk reserved for this and other similar announcements;
2. Provided to the Suburban Trends, the newspaper designated by the Council and Planning Board to receive such notices; and
3. Filed with the Borough Clerk.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**MINUTES:** Regular Meeting Minutes: July 16, 2019.

**CORRESPONDENCE:**

1. County of Passaic Site plan review 7/24/19 for 105 Paterson Hamburg Turnpike, Block 2905 Lot 11.04. Granting conditional approval to proposed car wash facility PB#18-05.
2. Stonefield response 8/1/2019 to the engineering review letter dated 12/12/18 for Proposed Car Wash 105 Paterson Hamburg Turnpike, Block 2905 Lot 11.04 PB#18-05.
3. County of Passaic Site plan review 8/6/19 for 735 Paterson Hamburg Turnpike, Block 6703 Lot 4. Granting conditional approval to Pie Holdings PB#17-04.
4. County of Passaic Site plan review 8/29/19 for 735 Paterson Hamburg Turnpike, Block 6703 Lot 4. Granting unconditional approval for improvements being installed and maintained as shown.

**APPLICATIONS: None**

**RESOLUTIONS:**

1. PB#1  
Redevelopment study of Passaic County Senior Housing
2. PB#2  
Redevelopment study of Meridia, Wanaque Avenue

**CONCEPTUAL: None**

**NEW/UNFINISHED BUSINESS:**

**PUBLIC DISCUSSION:**

**ADJOURNMENT:**