

**MINUTES OF THE FEBRUARY 21, 2019 REDEVELOPMENT AGENCY
REGULAR MEETING**

The following are the minutes of the February 21, 2019 Regular Meeting of the Redevelopment Agency of the Borough of Pompton Lakes that was held in the Council Meeting room of the Municipal Building, 25 Lenox Avenue, Pompton Lakes, New Jersey and was called to order at 7:00 pm.

Councilwoman Terri Reicher read the Open Public Meeting Law Statement of Compliance and led participants in saluting the flag.

Councilwoman Reicher asked for a moment of silence to honor Barbara Padula.

A roll call indicated the following members were present: Mr. Tom Quigley, Mrs. Abby Novak, Mr. Ken Ross, Mr. Dean Cioppa, Mr. Matthew Cavallo and Councilwoman Terri Reicher. Mr. Andy Silverstein was excused.

Also present were Andrew Brewer, Attorney, Ralph Tango, Engineer, Debbie Lawlor, Planner, Michael Fabrizio, Executive Director, Mayor Mike Serra and Lori Clinton, Assistant Secretary.

MINUTES: None.

CORRESPONDENCE: None.

EXECUTIVE DIRECTOR'S REPORT:

Mr. Fabrizio stated that a follow up meeting is scheduled for March 11 with the borough consultants and Capodagli Properties to make sure the redevelopment plan is in compliance.

CONCEPTUAL PRESENTATIONS: None

FORMAL PRESENTATION: None

NEW/UNFINISHED BUSINESS:

- 1. Plumlaw Partners
229-231 Wanaque Ave
Block 6300 Lot 33**

Councilwoman Reicher stated applicant provided a letter of explanation from his architect, a new rendering and a brief overview from Chairman Silverstein highlighting what the applicant would like to accomplish.

Mr. Rob Fortunato, the developer was sworn in.

Mr. Fortunato is seeking a minor change in the 4 Chicago-style windows over the daycare to be double hung egress windows to meet current fire code.

He is also seeking approval on the brick façade color since the specific color and manufacturer details were not presented during the original presentation. He brought samples for approval.

The brick on the first part of the building (that has already been completed and has tenants living in it) will be replaced so all the brick will be the same color.

There was considerable discussion about the decorative elements around the windows and the description of the agreed upon changes in the resolution.

Mr. Brewer stated that he would add the specific language about the brick color, the decorative brick work and the windows that was agreed upon tonight to the resolution revising the original Redeveloper's Agreement.

Mr. Quigley made a motion, seconded by Mr. Cioppa to approve Resolution 03-2019 (with the 3 additional items) authorizing the change to the Redeveloper's Agreement between Plumlaw Partners Urban Renewal LLC and the PLRA. **All voted in favor.**

Councilwoman Reicher stated the council received a notice that Wanaque Borough was proposing a redevelopment project on the border by upper twin lakes. Mayor Serra said they were proposing a new Quick Chek.

PUBLIC DISCUSSION:

Millie Torsiello, 444 Midland Avenue asked if the car wash is in the redevelopment zone. Mr. Brewer stated it was a planning board application and he would be happy to answer any questions after the meeting.

ADJOURNMENT:

Motion was made by Mr. Cioppa to adjourn the meeting at 7:31 pm.



Lori Clinton, Assistant Secretary