

**MINUTES OF THE SEPTEMBER 17, 2019 PLANNING BOARD
REGULAR MEETING**

The following are the minutes of the September 17, 2019 Regular Meeting of the Planning Board 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 8:00 P.M.

Mr. Richard Fracaro read the Open Public Meeting Law Statement of Compliance and led participants in saluting the flag.

The following members were present: Mr. Richard Fracaro, Mr. Steve Soojian, Ms. Anne Marie Michael, Mr. Brian Otto, Mr. Tim Troast, Mr. Steve Edgeller, Councilman William Baig, and Mr. John Keating.

Mr. Michael Simone Jr., Dr. William Pendexter and Mayor Serra were excused from the meeting.

Also present were Andrew Brewer, Planning Board Attorney, and Lynnette Bradley, Secretary.

MINUTES:

Regular Meeting Minutes dated July 16, 2019 motion moved by Ms. Michael and seconded by Mr. Soojian **All in favor.**

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. **#19-PB1 Resolution** of the Borough of Pompton Lakes Planning Board recommending that Block 2300, Lots 1, 7, & 10 and Block 2600 Lot 2 within the Borough be designated as an area of redevelopment.

Motion to approve the resolution made by Mr. Troast seconded by Mr. Edgeller

Roll Call: Mr. Fracaro Yes, Mr. Soojian Yes, Ms. Michael Yes, Mr. Otto Yes , Mr. Troast Yes, Mr. Edgellar Yes, Councilman Baig Yes, Mr. Keating Yes. All in favor.

2. #19-PB2 Resolution of the Borough of Pompton Lakes Planning Board recommending that Block 6300, Lots 7, 19, 25.01, 25.02, 25.03, 26 and 27 within the Borough be designated as an area in need of redevelopment.

Motion to approve the resolution made by Ms. Michael seconded by Mr. Keating

Roll Call: Mr. Fracaro Yes, Mr. Soojian abstain, Ms. Michael Yes, Mr. Otto Yes , Mr. Troast Yes, Mr. Edgellar Yes, Councilman Baig Yes, Mr. Keating Yes. All eligible voted in favor.

CONCEPTUAL: None

NEW/UNFINISHED BUSINESS:

PUBLIC DISCUSSION:

Mr. Fracaro opens discussion to the public.

Seeing no public Closes public discussion.

ADJOURNMENT:

Motion moved by Mr. Soojian, seconded by Mr. Troast. All voted in favor for the adjournment of the meeting at 8:07 P.M.

Lynnette Bradley, Secretary