

## **MINUTES OF THE AUGUST 19, 2021 REDEVELOPMENT AGENCY REGULAR MEETING**

The following are the minutes of the August 19, 2021 Regular Meeting of the Redevelopment Agency of the Borough of Pompton Lakes that was held remotely via the Zoom Audio Video Platform and was called to order at 7:00 pm.

Chairman Andy Silverstein read the Open Public Meeting Law Statement of Compliance, the statement regarding mandatory quarantines imposed by Governor Murphy and led participants in saluting the flag.

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

Also present was Ms. Lori Clinton, Assistant Secretary

The following professional represented the Agency:

- Mr. Andrew Brewer, Attorney. Maraziti Falcon, LLP. 240 Cedar Knolls Road, Suite 301, Cedar Knolls, NJ 07927

Mr. Silverstein spoke about the untimely passing of Michael Fabrizio, Executive Director. He stated that Michael had adopted Pompton Lakes as his second home and he was committed to making redevelopment in Pompton Lakes a success. All in attendance agreed that he was tremendously talented and passionate and will be missed both professionally and personally. A moment of silence was observed in honor of Michael.

### **MINUTES:**

- Regular Meeting Minutes dated April 18, 2021. Motion moved by Ms. Novak and seconded by Mr. Ross to approve. **All eligible voted in favor.**

### **CORRESPONDENCE:**

None.

### **EXECUTIVE DIRECTOR'S REPORT:**

Mr. Silverstein stated that he and Mayor Serra have been acting as the executive directors. He gave a rundown on the status of various projects:

- Pompton Five has completed demolition of their building and is getting ready to start building
- The car wash has started construction
- Tesla has submitted an application to put charging stations on the Urstadt Biddle property
- Plans have been submitted for 525 Wanaque Ave. redevelopment project and are being reviewed for completion
- 9 Hamburg Turnpike has started construction
- Lidl opening September 1<sup>st</sup>.
- 109 Wanaque Ave will present a conceptual plan to add apartments to the 2<sup>nd</sup> floor, will not be not designated as an area in need of redevelopment.

- 430 Montclair Ave. will present a conceptual plan to build approx. 30 apartment units where their flex space building is and are looking to be designated as an area in need of redevelopment.

Councilwoman Reicher asked for a status on the following properties: 735 Hamburg Turnpike, 201 Wanaque Ave. and the Soojian gas station property on Wanaque Ave.

Mr. Silverstein stated that he would look into them and report back at the next scheduled meeting.

#### **NEW/UNFINISHED BUSINESS:**

Mr. Silverstein stated the search for a new Executive Director has begun. There was discussion about the steps that will be taken in the search.

The commissioners reviewed the final version of the "Project Submission Form".

1. Councilwoman Reicher made a motion, seconded by Mrs. Novak to approve **Resolution 04-2021:** Adopting a project submission form for the consideration and review of redevelopment applications and regular and special meeting requests.

**Roll Call:** Mrs. Novak **Yes**, Mr. Ross **Yes**, Councilwoman Reicher **Yes**, Chairman Silverstein **Yes**.

**The motion is approved.**

#### **PUBLIC DISCUSSION:**

Mr. Silverstein opened the meeting to the public. There were no comments and the public session was closed.

#### **ADJOURNMENT:**

Motion was made by Mr. Ross to adjourn the meeting at 7:30 pm.



Lori Clinton, Assistant Secretary