

**MINUTES OF THE JANUARY 18, 2022 PLANNING BOARD
REORGANIZATION AND REGULAR MEETING**

The following are the minutes of the January 18, 2022 Reorganization and Regular Meeting of the Planning Board of the Borough of Pompton Lakes that was held in the Municipal Building, 25 Lenox Avenue and called to order at 8:00 P.M.

Mayor Michael Serra read the Open Public Meeting Law Statement of Compliance and led participants in saluting the flag.

A roll call indicated the following members were present: Mr. Mike Simone, Mr. Richard Fracaro, Mr. Steve Soojian, Mr. Brian Otto, Mr. Tim Troast, Dr. William Pendexter, Mr. Steve Edgeller, Mr. John Keating, and Mayor Mike Serra.

Ms. Anne Marie Michael and Councilman Erik DeLine were excused.

Also present were Planning Board Attorney Andrew Brewer, Redevelopment Secretary Lori Clinton, and Board Secretary Carmelina Fusaro.

APPOINTMENT OF CHAIRMAN:

Motion moved by Mr. Fracaro and seconded by Mr. Troast for the appointment of Mike Simone as Chairman of the Board. **All voted in favor.**

ORGANIZATIONAL APPOINTMENTS:

Vice Chairman: Motion moved by Mr. Fracaro, seconded by Mr. Keating for the appointment of Mr. Tim Troast as Vice Chairman of the Board. **All voted in favor.**

Secretary: Motion moved by Mr. Fracaro, seconded by Mr. Troast for the appointment of Carmelina Fusaro as Secretary of the Board. **All voted in favor.**

Attorney: Motion moved by Mr. Fracaro, seconded by Mr. Keating for the appointment of Maraziti Falcon LLP / Andrew Brewer, Esq. as Planning Board Attorney. **All voted in favor.**

Engineer: Motion moved by Mr. Fracaro, seconded by Mr. Troast for the appointment of Colliers Engineering & Design / Ralph Tango and Sal Renda as Board Engineer. **All voted in favor.**

Planner: Motion moved by Mr. Fracaro, seconded Mr. Keating by for the appointment of Colliers Engineering & Design / Debbie Lawlor as Board Planner. **All voted in favor.**

Official Newspaper: Motion moved by Mr. Troast, seconded by Mr. Fracaro for the approval of the Trends as the official Newspaper of the Board. **All voted in favor.**

Alternate Newspapers: Motion moved by Mr. Troast, seconded by Mr. Fracaro for the approval of the Herald News or the Record as the alternate newspapers. **All voted in favor.**

Meeting Date & Time: Motion moved by Mr. Fracaro, seconded by Mr., Troast: The Pompton Lakes Planning Board meets on **Third Tuesday** of each month at 8:00 P.M. (until June) 7:30

P.M. (July and going forward) in the Municipal Building, 25 Lenox Ave, Pompton Lakes, New Jersey. Unless otherwise noted. **All voted in favor.**

Open Space Committee Representative: Chairman Simone has agreed to attend the Open Space meetings as a designated representative for the Planning Board and Mr. Fracaro will back up when needed.

ADJOURNMENT:

Motion was made by Mr. Troast, seconded by Mr. Fracaro to adjourn the reorganization meeting at 8:07pm. **All voted in favor.**

REGULAR MEETING

The regular meeting was opened at 8:21pm.

A roll call indicated the following members were present: Mr. Mike Simone, Mr. Richard Fracaro, Mr. Steve Soojian, Mr. Brian Otto, Mr. Tim Troast, Dr. William Pendexter, Mr. Steve Edgeller, Mr. John Keating, and Mayor Mike Serra.

Ms. Anne Marie Michael and Councilman Erik DeLine were excused.

Also present were Planning Board Attorney Andrew Brewer, Redevelopment Secretary Lori Clinton, and Board Secretary Carmelina Fusaro.

MINUTES:

Regular Meeting Minutes dated December 21, 2021. Motion moved by Mr. Fracaro and seconded by Mr. Pendexter to approve. **All eligible voted in favor.**

CORRESPONDENCE:

- 1. Passaic County Planning Board.** Dated 12/17/2021. Unconditional approval of Meridia minor subdivision.
- 2. Passaic County Planning Board.** Dated 1/15/2022. Unconditional approval of Meridia site plan.

- Board discussion about the county requirement that there will be no left turn allowed from Babcock Ave to Wanaque Ave. The board voiced their concerns and asked Mayor Serra to look into the matter further.

APPLICATIONS: None.

RESOLUTIONS: None.

NEW/UNFINISHED BUSINESS:

- 1. PB 21-03 Tesla Inc** 1-55, 63 Wanaque Avenue (Block 100, Lot 8) Preliminary and Final Site Plan Application

- Telsa requesting the matter be carried until after the Passaic County Planning board reviews their amended site plan. The matter will be carried to the February 15, 2022 meeting. No further notice will be required.

PUBLIC DISCUSSION:

Chairman Simone opened the meeting to the public for questions. There were none.

Chairman Simone opened the meeting to the board for questions.

- Ralph Tango from Colliers Engineering is retiring. Sal Renda will be replacing Mr. Tango as Board Engineer. Debbie Lawlor will still be the Board Planner.

No further question and the public session was closed.

ADJOURNMENT:

Motion moved by Mr. Fracaro and seconded by Mr. Soojian. **All voted in favor.** Meeting adjourned at 9:03 pm.

Carmelina Fusaro, Board Secretary