

**MINUTES OF THE JANUARY 20, 2022 REDEVELOPMENT AGENCY
REORGANIZATION MEETING**

The following are the minutes of the January 20, 2022 Reorganization 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 7:30 P.M.

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

Mayor Serra administered the oath of office to members Abby Novak, Councilman William Baig.

A roll call indicated the following members were present: Mr. Tom Quigley, Mrs. Abby Novak, Mr. Ken Ross, Mr. Dean Cioppa, Councilman William Baig and Mr. Andy Silverstein. Mr. James Kimberlin was excused.

Also present were Mayor Mike Serra and Ms. Lori Clinton, Assistant Secretary

The following professionals represented the Agency:

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

APPOINTMENT OF CHAIRMAN:

Motion moved by Mr. Quigley and seconded by Mr. Cioppa for the appointment of Andy Silverstein as Chairperson of the Agency. **All voted in favor.**

ORGANIZATIONAL APPOINTMENTS:

Vice Chairperson: Motion moved by Mr. Cioppa, seconded by Mrs. Novak for the appointment of Tom Quigley as Vice Chairperson of the Agency. **All voted in favor.**

Assistant Secretary: Motion moved by Mrs Novak, seconded by Mr. Cioppa for the appointment of Lori Clinton as Assistant Secretary of the Agency. **All voted in favor.**

Attorney: Motion moved by Mrs. Novak, seconded by Mr. Cioppa for the appointment of Maraziti Falcon LLP / Andrew Brewer, Esq. as Agency Attorney. **All voted in favor.**

Engineer: Motion moved by Mr. Quigley, seconded by Councilman Baig for the appointment of Colliers Engineering / Ralph Tango and Sal Renda as Agency Engineers. **All voted in favor.**

Planner: Motion moved by Mr. Cioppa, seconded by Mr. Ross for the appointment of Colliers Engineering / Debbie Lawlor as Agency Planner. **All voted in favor.**

Official Newspaper: Motion moved by Mr. Quigley, seconded by Mr. Ross for the approval of the Trends as the official Newspaper of the Agency. **All voted in favor.**

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

Meeting Date & Time: Motion moved by Mr. Quigley, seconded by Mr. Ross: The Pompton Lakes Redevelopment Agency meets on the third Thursday of each month at 7:30 P.M. in the Municipal Building, 25 Lenox Ave, Pompton Lakes, New Jersey. Unless otherwise noted. **All voted in favor.**

Motion to Adjourn Reorganization Meeting moved by Mrs. Novak, seconded by Mr. Cioppa. **All voted in favor.**

REGULAR MEETING

A roll call indicated the following members were present: Mr. Tom Quigley, Mrs. Abby Novak, Mr. Ken Ross, Mr. Dean Cioppa, Councilman William Baig and Mr. Andy Silverstein. Mr. James Kimberlin was excused.

Also present were Mayor Mike Serra and Ms. Lori Clinton, Assistant Secretary

The following professionals represented the Agency:

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

MINUTES:

Regular Meeting Minutes dated December 16, 2021: Motion moved by Mr. Quigley and seconded by Mrs. Novak.

Roll Call: Mr. Quigley **Yes**, Mrs. Novak **Yes**, Mr. Ross **Present**, Mr. Cioppa **Present**, Councilman Baig **Present**, Chairman Silverstein **Yes**.

The motion is approved.

CORRESPONDENCE:

None

EXECUTIVE DIRECTOR'S REPORT:

Mr. Silverstein and Mayor Serra reported:

- Demolition has started for the Meridia project. The developer will start to file permits and looking to break ground in the spring. The county is requiring the borough to write an ordinance for extra signage on Wanaque Ave. indicating no left turn out of the underground parking.
- The search for an Executive Director continues. There have been several applicants, but none have the qualifications the borough is looking for.
- A developer is looking for property to build a small private school. The St. Mary's school cannot be used because building needs fire code upgrades.

NEW OR UNFINISHED BUSINESS:

Mrs. Novak stated she was looking over the master plan and asked about commercial projects infringing on residential areas. Mr. Brewer said the Planning Board appointed a Master Plan sub-

committee to look into those types of issues. There was discussion about the circumstances that zoning can be changed proactively outside of the Master Plan Reexamination time period.

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. Quigley, second by Mr. Cioppa to adjourn the meeting at 7:59 pm.

A handwritten signature in cursive script that reads "Lori Clinton".

Lori Clinton, Assistant Secretary