

**MINUTES OF THE MARCH 17, 2022 REDEVELOPMENT AGENCY  
REGULAR MEETING**

The following are the minutes of the March 17, 2022 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 7:30 P.M.

Vice Chairman Tom Quigley read the Open Public Meeting Law Statement of Compliance and led participants in saluting the flag. Mr. Quigley asked for a moment of silence to show support for the people of the Ukraine.

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

Also present was 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:**

Reorganization Meeting Minutes dated January 20, 2022: Motion moved by Councilman Baig and seconded by Mr. Ross.

**Roll Call:** Mr. Quigley **Yes**, Mrs. Novak **Present**, Mr. Ross **Yes**, Mr. Kimberlin **Present**, Councilman Baig **Yes**.

**The motion is approved.**

Regular Meeting Minutes dated January 20, 2022: Motion moved by Mr. Ross and seconded by Councilman Baig.

**Roll Call:** Mr. Quigley **Yes**, Mrs. Novak **Present**, Mr. Ross **Yes**, Mr. Kimberlin **Present**, Councilman Baig **Yes**.

**The motion is approved.**

**CORRESPONDENCE:**

None

**EXECUTIVE DIRECTOR'S REPORT:**

None.

**NEW OR UNFINISHED BUSINESS:**

1. **Tesla Inc.**  
1-55, 63 Wanaque Avenue (Block 100, Lot 8)

The following professionals represented the Applicant:

- Ms. Nancy Lottinville, Attorney. Prime & Tuvel, 2 University Drive, Hackensack NJ 07601.
- Mr. Douglas Hanley, Engineer. Dynamic Engineering, 1904 Main Street, Lake Como, NJ 07719.

Ms. Lottinville stated that the original site plan application was revised. The applicant is looking for approval for those changes.

Mr. Hanley was sworn in by Mr. Brewer and stated his qualifications.

Mr. Hanley described the site plan changes that Passaic County Planning Board is requiring. He stated:

- one charging station is being relocated to allow for an ADA access aisle
- a sidewalk between the access aisle and the sidewalk frontage is being added
- a sidewalk along the frontage to the Starbucks is being added
- 20 inkberry holly shrubs located between the charging stations and the roadway have been added

Mr. Quigley opened the meeting to the public. There were no questions or comments and the public session was closed.

Mr. Ross made a motion, seconded by Mr. Kimberlin to approve **Resolution 01-2022**: Resolution of the Pompton Lakes Redevelopment Agency Approving an Amendment to the Site Plan Application by Tesla, Inc. for 1-55 Wanaque Avenue.

**Roll Call:** Mr. Quigley **Yes**, Mrs. Novak **Yes**, Mr. Ross **Yes**, Mr. Kimberlin **Yes**, Councilman Baig **Yes**.

**The motion is approved.**

#### **PUBLIC DISCUSSION:**

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

#### **ADJOURNMENT:**

Motion was made by Mr. Kimberlin, second by Mr. Ross to adjourn the meeting at 7:42 P.M.



Lori Clinton, Assistant Secretary