

**MINUTES OF THE SEPTEMBER 18, 2018 PLANNING BOARD
REGULAR MEETING**

The following are the minutes of the September 18, 2018 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.

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. Michael Simone Jr., Mr. Steve Soojian, Mr. Brian Otto, Mr. Steve Edgeller, Ms. Anne Marie Michael, Dr. William Pendexter, Mayor Mike Serra and Councilman William Baig

Mr. Tim Troast was excused.

Also present were Andrew Brewer, Planning Board Attorney, Deborah Lawler, Board Planner, Ralph Tango, Board Engineer and Saarah Okuyan Secretary.

MINUTES:

Regular Meeting Minutes dated August 21, 2018: Motion moved by Mr. Fracaro and seconded by Mr. Soojian to approve. **All in favor.**

CORRESPONDENCE:

APPLICATIONS: None.

RESOLUTIONS:

1. PB18-06
Rothman Realty, LLC
306 Wanaque Avenue

Mr. Andy Brewer summarizes the application before there is a vote on the resolution for application PB 18-06. Mr. Fracaro makes a motion and there is a second by Mr. Soojian.

**Roll Call: Mr. Simone, Present. Mr. Fracaro, Present. Mr. Soojain, Yes. Ms. Michael, Present. Mr. Otto, Yes. Mr. Edgeller, Present. Dr. Pendexter, Present. Mayor Serra, Present. Councilman Baig, Yes.
All in favor.**

CONCEPTUAL: None.

NEW/UNFINISHED BUSINESS:

1. **Mr. Michael Simone Jr.'s swearing into the Planning Board.**

Mr. Simone is sworn in by Mayor Mike Serra to be an official Board member on the Planning Board. Mr. Fracaro states that there is an opened position for Chairman. Mr.

Simone is voted on for the Chairman. Mr. Fracaro makes a motion and it is seconded by Ms. Michael.

2. Master Plan

There was a small discussion in regards to the Master Plan and its status. There was a discussion on how to get it in order and completed. The Master Plan committee was also discussed.

3. Building Lot Coverage

There was a small discussion on the building lot coverage and the status of it.

4. Meeting with the Redevelopment Agency

Mr. Brewer begins to discuss the contents of the meeting with the RDA and states who attended this meeting. He states that this meeting was held to make sure that there was a solid plan in making sure that every application is documented well and that there is good communication between the Boards. Mr. Simone asked if there was going to be a written format to follow. Mr. Brewer states that they did not have a format but this meeting was to insure there was more coordination. Mayor Serra discusses more about the meeting and goes in to more detail on the topic. There was a discussion on the statuses of past applications. It is stated that the applicants are now allowed to use flash drives for the meeting to put their exhibits on the screens in the court room. But as a precaution they would still have to provide hard copies to the Board as well.

PUBLIC DISCUSSION:

Mr. Fracaro opens the meeting to public discussion.

Mr. Simone asks if any members of the public would like to speak.

John Kearny of 34 Watervliet Avenue steps forward, he is representing the Fire Prevention Bureau. He asks if there is any way to acquire an extra copy of approved plans for the fire department. It is stated that it is possible and that they will begin to provide an extra copy for the department. Being that there are no more comments or concerns the public session closed.

ADJOURNMENT:

Ms. Michael made a motion to adjourn the meeting at 8:27 pm and seconded by all.
All voted in favor.

Saarah Okuyan, Secretary