

**MINUTES OF THE MARCH 21, 2023 PLANNING BOARD
REGULAR MEETING**

The following are the minutes of the March 21, 2023 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 7:30 pm.

Chairman Simone read the Open Public Meeting Law Statement of Compliance and led participants in saluting the flag.

OATH OF OFFICE:

Mayor Mike Serra administered the Oath of Office to Mr. Paul Bowlby and was appointed as Alternate II member to this Board.

A roll call indicated the following members were present: Mr. Mike Simone, Mr. Tim Troast, Mr. Richard Fracaro, Ms. Anne Marie Michael, Mr. Brian Otto, Dr. William Pendexter, Mr. John Keating, Mr. Steve Edgeller, Mr. Paul Bowlby, Mayor Michael Serra, and Councilman Ekamon Venin.

Also present were Mr. Andrew Brewer; Board Attorney and Mrs. Carmelina Fusaro; Board Secretary.

MINUTES:

Regular Meeting Minutes: February 21, 2023

Motion moved by Mr. Fracaro and seconded by Mr. Otto to approve. **All eligible voted in favor.**

CORRESPONDENCE:

1. Adoption of Ordinance No. 3-2023

AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING CHAPTER 92 "ZONING", ARTICLE XII "SCHEDULE OF REGULATIONS" OF THE CODE OF THE BOROUGH OF BLOOMINGDALE

2. Adoption of Ordinance No. 4-2023

AN ORDINANCE OF THE BOROUGH OF BLOOMINGDALE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING CHAPTER 92 "ZONING" OF THE CODE OF THE BOROUGH OF BLOOMINGDALE

APPLICATIONS: None.

CONCEPTUAL: None.

RESOLUTIONS:

1. PB # 22-05
Frank & Carol D'Alessandro
403 Lakeside Avenue,
Pompton Lakes, NJ 07442
Block 5800 Lot 1

Motion moved by Mr. Fracaro and seconded by Mr. Edgeller to approve the Resolution - PB 22-05.

Roll Call: Mr. Simone, Yes; Mr. Troast, Yes; Mr. Fracaro, Yes; Ms. Michael, Present; Mr. Otto, Present; Dr. Pendexter, Present; Mr. Keating, Yes; Mr. Edgeller, Yes; Mr. Bowlby, Abstained; Mayor Serra, Yes; and Councilman Venin, Present.

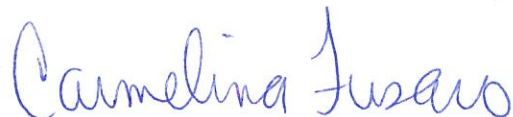
NEW/UNFINISHED BUSINESS: None.

PUBLIC DISCUSSION:

Chairman Simone opened the meeting to the public. There were no comments and the public session was closed.

ADJOURNMENT:

Motion to adjourn moved by Mr. Fracaro and seconded by Mr. Troast. **All voted in favor.** Meeting adjourned at 7:41 pm. Next meeting scheduled for April 25, 2023 at 7:30 pm.



Carmelina Fusaro, Board Secretary