

**MINUTES OF THE MAY 18, 2023 REDEVELOPMENT AGENCY
REGULAR MEETING**

The following are the minutes of the May 18, 2023 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.

Chairman Andy Silverstein 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. Tom Quigley, Mrs. Abby Novak, Mr. Ken Ross, Councilman Erik DeLine, and Mr. Andy Silverstein. Mr. Dean Cioppa and Mr. James Kimberlin were excused.

Also present were Mayor Mike Serra, Mr. Ben Delisle, Executive Director; 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
- Ms. Debbie Lawlor, Planner. Colliers Engineering. 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856

Mr. Silverstein informed the commissioners and the public that the meeting was being video recorded.

MINUTES:

Regular Meeting Minutes dated April 20, 2023: Motion moved by Mr. Quigley and seconded by Mr. Ross.

Mr. Quigley, Ms. Novak, Mr. Ross and Mr. Silverstein voted **yes**. Councilman DeLine voted **present**.

The motion is approved.

CORRESPONDENCE: None

EXECUTIVE DIRECTOR'S REPORT:

Mr. Delisle had nothing to report.

Mr. Silverstein stated that there was no movement on the Washington Building or the Smith Properties projects. There was a 30-day letter sent to the owner of Pompton Five Properties. If there is no response, the agency can void the redeveloper's agreement and make a recommendation to the borough council to void the PILOT.

NEW AND UNFINISHED BUSINESS:

- 1. Pompton Lakes Senior Housing Redevelopment Plan**
519 Ringwood Avenue (Block 2300, Lots 1, 7 & 10 and Block 2600, Lot 2)

Mr. Silverstein explained that this was a courtesy review for the commissioners to make comments on the plan before it is presented to the council.

Debbie Lawlor stated the following:

- there is a paper street that runs through the property, it will be vacated
- they are working on where the recycling center will be located
- the county DPW is relocating
- the salt shed will remain

Ms. Lawlor used a power point she prepared entitled “Pompton Lakes Senior Redevelopment Housing Plan” to present the proposed redevelopment plan and what the next steps will be.

The commissioners had the following comments:

- add a provision for no drive-thru banks
- establish a maximum front yard setback to maintain the street line
- have the design tie in with the theme of the town

Ms. Lawlor concluded the presentation.

PUBLIC DISCUSSION:

There were no comments from the public.

ADJOURNMENT:

Motion was made by Mr. Quigley, second by Mr. Ross to adjourn the meeting at 7:58 pm.



Lori Clinton, Assistant Secretary