

**BOROUGH OF FANWOOD
DOWNTOWN REDEVELOPMENT AGENCY MEETING
JANUARY 19, 2016**

A Downtown Redevelopment Agency Meeting was held on January 19, 2016, at Borough Hall, 75 North Martine Avenue, Fanwood, NJ 07023 at 6:00 pm.

Mayor Mahr presided and stated: I hereby announce and request that such be included in the minutes of this meeting that notice of the time, place and date of the meeting has been prominently posted on the bulletin board at the Borough Hall, mailed to The Times, the Star Ledger, PATCH, Alternative Press and the Courier News by January 10, 2016, filed with the Borough Clerk and mailed to any person requesting the same in accordance with the requirements of the Open Public Meetings Act.

Present: Tom Kranz, Katherine Mitchell, Jack Molenaar. Kevin Boris and Erin McElroy-Barker arrived later

Absent: Russell Huegel

Also Present: Mayor Mahr, Eleanor McGovern, Diane Dabulas for Daniel McCarthy, Peter Bondar, Frederick Tomkins

NEW BUSINESS

The following matters were presented by Diane Dabulas and discussed by the Mayor and Council.

Landmark Development Alternate Plans and Financial Review

A new plan was submitted by Landmark and distributed at the meeting. A meeting will be held with Landmark on site.

Ponzio Redeveloper Status

Jobar Realty Co. Inc., 35 Second Street, Block 64, Lot 22, (Joe Ponzio) will be appointed redeveloper in February 2016.

COAH Submission to Court

A Letter and documents were submitted to the Court on January 15, 2016.

A & P Bankruptcy

Borough officials will be meeting with the owner to discuss use of the property now that the A & P has closed.

Liquor Licenses Update

Of the four licenses, three are inactive at this time.

It was reported that CVS has an application before the Planning Board to build a store on the Exxon Gas Station property, South Avenue and Terrill Road.

Elite Properties, Fanwood Crossing III, will also be before the Planning Board.

MEETING OPEN TO THE PUBLIC

Mitchell/Kranz moved to open the meeting to the public. Motion carried.

Harry McNally, 44 Second Street, commented about Ponzio's site plan.

ADJOURNMENT

Mitchell/Kranz moved to adjourn at 7 pm. Motion carried.

Respectfully submitted,

Eleanor McGovern
Borough Clerk