

Economic Development Committee

Borough of Hawthorne, New Jersey

Municipal Building

445 Lafayette Avenue

Hawthorne, New Jersey 07506

Meeting Minutes: July 27, 2011

Attendance:

Carl Schmidt, Chairman	Present
Frank Coppola	Present
Victor Terraglia	Present
Barbara Zakur	Present
Councilman John Lane, Council & Chamber Rep	Present
Mayor Richard Goldberg	Present

Agenda Items:

1. Mayor Goldberg Discussion:

- a. The mayor provided an update on discussions with the owner of a vacant industrial property and building regarding potential construction of housing units on the site.
- b. The 55 Westervelt Ave development plans are progressing positively and still expected to be developed in accordance with the current proposed plans.
- c. Redevelopment plans for the former Merck site are progressing per the current property owner with the prospects for a supermarket and retail use close at hand.
- d. The mayor asked the EDC to review zoning and existing land uses on Goffle Road east of Rt 208.
- e. A real estate agent representing the owners of two parcels of land contacted the mayor to discuss potential uses and the borough preference for uses. The mayor requested that the EDC meet with the real estate agent. Carl Schmidt will arrange for the EDC to meet with the real estate agent and for a tour of one of the properties within one to two weeks.

2. Downtown Revitalization and Transit Village/Visioning:

- a. The EDC provided proposed meeting dates for the Passaic County Planning Department to schedule the next visioning meeting. A meeting with the county planning department will be scheduled within the next week to firm up plans for the next visioning meeting. The meeting with the county will also discuss the state discontinuance of Transit Village funding for 2012 and therefore what actions the borough should take at this time.

3. New Business:

- a. None.

CJ Schmidt 8-5-2011