

Economic Development Advisory Committee

Meeting Minutes: February 21, 2020

Meeting Legal Announcement

The regular meeting of the Economic Development Advisory Committee (EDAC) of the Township of Hanover, County of Morris and State of New Jersey, was held on Friday, February 21, 2020 in Conference Room A of the Township Municipal Building, Route 10 and North Jefferson Road in the said Township, convening at 8:00 am.

Mayor Francioli announced that adequate notice for the meeting has been provided in accordance with the Open Public Meetings Act and by posting written notice of the meeting on the bulletin board in the Municipal Building in said Township and by mailing such notice to the following newspapers: Hanover Eagle, Daily Record, and the Star Ledger.

Roll Call

Present

Dan Breen, Member
Rich Campbell, Member
Anthony Facchino, Member
Susan Shannon, Member
Jeff Struble, Member
Chris Conklin, Alternate
Maria Florio, Alternate
Chris Mattessich, Alternate
Gene Potkay, Alternate
John Ferramosca, Dir. of Planning (via phone)
Ron Francioli, Mayor
Blais Brancheau, BA Designee
Shelby Snow, EDAC Internal Coordinator

Absent

Bob Brueno, Member
Tom Hoblitzell, Member
Art Linfante, Member
Paul Elias, Alternate
Nadia Mian, Alternate

Review & Approval of Minutes

The minutes of the previous meeting (February 7, 2020) were distributed and reviewed. Member Shannon made a motion to approve; Dir. Of Planning Ferramosca seconded the motion. All members were in favor.

The first Bi-Annual report for 2020 was distributed and reviewed. Member Shannon made a motion to approve; Dir. Of Planning Ferramosca seconded the motion. All members were in favor.

Current Business

Guest Speakers: Justin Yap + Robert Soudan of BRB Development D/B/A The Lockup; John Wyciskala, attorney

- The guests gave an introductory presentation for a potential new business to occupy the site located at 86 E Hanover Ave. The Lockup is a climate-controlled self-storage facility. They have a letter of intent for purchase of the property. They would demolish the existing building to construct the new facility. They gave an overview of how their facilities look and operate. (Handouts available upon request)
- After the guests left the group discussed the area of Hanover Ave and the lack of progress at Morris County Mall. Director of Planning Ferramosca suggested inviting the owners in to discuss what their "vision" is for the area.

Redevelopment Task Force

- Chairperson Breen stated that the subcommittee still needs to meet and acquire some information from BA Designee Brancheau about the sites.

Event

- The group decides to set a tentative date of June 5th for the event. The subcommittee will discuss further and establish specifics.

TID

- BA Designee Brancheau explained the laws that dictate how a TID is designated. Basically, the municipality would have to petition the County, who then needs approval from the State DCA to establish it. BA Designee Brancheau stated that the Township has started this process with the County. (Handout available upon request)
- Mayor Francioli stated that the proposed bill (NJ S368 - Permits municipalities to require developers to make contributions for mass transit improvements.) that he and Director of Planning Ferramosca brought to the League of Municipalities conference has started to move through the legislative process. They're distributing a letter to every mayor in New Jersey to ask for their support of the legislation. (Handout available upon request)

BID/SID

- Carried to next meeting.

New Business

None at this time.

Public Comment

No members of the public were present.

Adjournment

Motion to adjourn made by Chairperson Breen and seconded by Director of Planning Ferramosca. All members were in favor.

The next meeting of the Economic Development Advisory Committee (EDAC) is scheduled for March 6, 2020.