

**PLEASE TURN OFF ALL CELL PHONES**

**AGENDA**

**Pompton Lakes Redevelopment Agency**

**January 15, 2018**

The following is the agenda for the Special Meeting of the Pompton Lakes Redevelopment Agency, which immediately follows the Reorganization Meeting for 2018. The meeting is to be held in the Municipal Building, 25 Lenox Avenue, on Monday, January 15, 2018, beginning at 7:00 P.M.

Formal written advance notice as required by N.J.S.A. 10:4-1, et seq. has been provided of this meeting at least 48 hours in advance of today, giving the time, date and location and to the extent known at the time the agenda of this meeting. Such notice stated that formal action may or may not be taken.

The notice was:

1. Posted on the bulletin board outside of the offices of the Municipal Clerk reserved for this and other similar announcements;
2. Provided to the Suburban Trends, the newspaper designated by the Borough Council to receive such notices; and
3. Filed with the Borough Clerk.

**PLEDGE OF ALLEGIANCE:**

**OATH OF OFFICE:** Ken Ross

**ROLL CALL:**

**NOMINATIONS FOR CHAIRMAN:**

**APPOINTMENTS/APPROVALS:**

Appointment of Vice Chairman  
Appointment of Agency Executive Director/Secretary  
Appointment of Agency Assistant Secretary  
Appointment of Agency Attorney  
Appointment of Agency Engineer  
Approval of Legal Newspaper  
Approval of Alternate Legal Newspaper  
Approval of Meeting Dates & Time

**ADJOURNMENT:**

**SPECIAL MEETING**

**ROLL CALL:**

**MINUTES:** October 19, 2017, November 27, 2017

**CORRESPONDENCE:** None

**EXECUTIVE DIRECTOR'S REPORT:**

**CONCEPTUAL PRESENTATION:**

1. Cardinal Cafe  
128 Wanaque Avenue  
Block 3000, Lot 4

**FORMAL PRESENTATION:** None

**NEW/UNFINISHED BUSINESS:**

**PUBLIC DISCUSSION:**

**ADJOURNMENT:**