

**Agenda  
January 25, 2018**

**POMPTON LAKES FLOOD ADVISORY BOARD**

Municipal Council Chambers  
25 Lenox Avenue  
Pompton Lakes, NJ 07442

**CALL TO ORDER** In conformance with the Open Public Meetings Act, notice of this meeting of the Flood Advisory Board has been posted on the bulletin board in the Municipal Building and notification made to the Suburban Trends.

**SALUTE THE FLAG, MOMENT OF SILENCE**

<b>ROLL CALL</b>	Chairwoman Lauren Venin	Julie Doncoes
	Co Chair Steve Grayberg	Josie Brown
	Corresponding Secretary Pat Lenoy	Maria Kent
	Recording Secretary Beth Shall	Steve Flormann
	Liaison Eric DeLine	Joe

Christiano

**WELCOME INTRODUCTIONS** No food or drink in Council Chambers

Election of officers at the December 28, 2017 meeting is as follows:

Lauren Venin	Chairwoman
Steve Flormann	Co Chairman
Pat Lenoy	Corresponding Secretary
Beth Schall	Recording Secretary

**MINUTES** Vote to approve minutes of December 28, 2017.

**MOTION TO OPEN/CLOSE FOR PUBLIC COMMENTS**

**OLD BUSINESS AND NEW BUSINESS**

2018 Reorganization  
DEP and Flood Maps  
Funding for Gauges and Outfalls  
River Work/Permit by Rule

COMMITTEE REPORTS

Lake Restoration Committee  
Storm Water Committee  
Open Space Committee  
Flood Legislation Committee  
CRS Committee  
Climatology Committee

MOTION TO OPEN/CLOSE FOR PUBLIC COMMENTS

PRIVILEGE OF THE BOARD

ADJOURNMENT