

**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

ROLL CALL	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