

**Agenda
February 22, 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
	CoChair Steve Flormann	Josie Brown
	Corresponding Secretary Pat Lenoy	Maria Kent
	Recording Secretary Beth Shall	Steve Grayberg
	Liaison Eric DeLine	Joe Christiano

WELCOME INTRODUCTIONS No food or drink in Council Chambers

MINUTES Vote to approve minutes of January 25, 2018.

MOTION TO OPEN/CLOSE FOR PUBLIC COMMENTS

OLD BUSINESS AND NEW BUSINESS

Budget

OEM Presentation March 21, 2018

Proposed Building in Riverdale

2018 River Assessment plus using Drones

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