

**Agenda**  
**May 24,2018**

**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 from April 26,2018.

MOTION TO OPEN/CLOSE FOR PUBLIC COMMENTS

OLD BUSINESS AND NEW BUSINESS

Letter To Residents Regarding Illegal Dumping  
2018 River Assessment Results and Summary  
DEP and Flood Maps  
Funding for Gauges and Outfalls

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