

**Agenda**  
**October 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  
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 September 27, 2018.

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

**OLD BUSINESS AND NEW BUSINESS**

Public Outreach Rules and Protocol  
PPI Update  
Dam Operation  
DEP Regarding Maps and Flood Plain Management  
Rutgers Master Plan

**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**