

**PLEASE TURN OFF ALL CELL PHONES**

**AGENDA**

**Pompton Lakes Redevelopment Agency**

**August 17, 2023**

The following is the agenda for the Regular Meeting of the Pompton Lakes Redevelopment Agency. The meeting is to be held in the Municipal Building, 25 Lenox Avenue, on Thursday, August 17, 2023, **beginning at 6:30 P.M.**

Formal written advance notice as required by N.J.S.A. 10:4-1, et seq. has been provided of this meeting at least 48 hours in advance of today, giving the time, date and location and to the extent known at the time the agenda of this meeting. Such notice stated that formal action may or may not be taken. This meeting will be video recorded and will be broadcasted for later viewing for the public.

The notice was:

1. Posted on the bulletin board outside of the offices of the Municipal Clerk reserved for this and other similar announcements;
2. Provided to the Suburban Trends, the newspaper designated by the Borough Council to receive such notices; and
3. Filed with the Borough Clerk.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**MINUTES:** Executive Session-April 20, 2023; Regular Meeting-May 18, 2023

**CORRESPONDENCE:**

**EXECUTIVE DIRECTOR'S REPORT:**

**CONCEPTUAL PRESENTATION:**

1. **Pompton Plaza Associates**  
198-222 Wanaque Avenue (Block 3000, Lots 6, 7, 8, 9 & 10)

**FORMAL PRESENTATION:**

1. **60 Wanaque Ave. Realty LLC**  
60 Wanaque Avenue (Block 2400, Lot 1)

**PUBLIC DISCUSSION:**

**ADJOURNMENT:**