

**PLEASE TURN OFF ALL CELL PHONES**

**AGENDA**

**Pompton Lakes Redevelopment Agency**

**March 21, 2019**

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, March 21, 2019, beginning at 7:00 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.

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:** None

**CORRESPONDENCE:** None

**EXECUTIVE DIRECTOR'S REPORT:**

**FORMAL PRESENTATION:**

1. **Washington Urban Renewal at Pompton Lakes, LLC**  
125 Wanaque Ave  
Block 3101 Lots 4,5

**EXECUTIVE SESSION:**

**NEW/UNFINISHED BUSINESS:**

1. **Meridia Downtown Urban Renewal, Pompton Lakes, LLC**
2. **Colfax Holdings Urban Renewal, LLC**
3. **9 Hamburg Urban Renewal, LLC**
4. **Plumlaw Partners**

**PUBLIC DISCUSSION:**

**ADJOURNMENT:**