

PLEASE TURN OFF ALL CELL PHONES
AGENDA--REVISED
Pompton Lakes Redevelopment Agency
January 19, 2023

The following is the agenda for the Regular Meeting of the Pompton Lakes Redevelopment Agency, which immediately follows the Reorganization Meeting for 2023. The meeting is to be held in the Municipal Building, 25 Lenox Avenue, on Thursday, January 19, 2023, beginning at 7:30 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.

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:

OATH OF OFFICE:

ROLL CALL:

NOMINATIONS FOR CHAIRMAN:

APPOINTMENTS/APPROVALS:

Appointment of Vice Chairman
Appointment of Agency Executive Director/Secretary
Appointment of Agency Assistant Secretary
Appointment of Agency Attorney
Appointment of Appointment of Agency Engineer
Appointment of Agency Planner
Approval of Legal Newspaper
Approval of Alternate Legal Newspaper
Approval of Meeting Dates & Time

ADJOURNMENT:

REGULAR MEETING

ROLL CALL:

MINUTES: Regular Meeting November 17, 2022

EXECUTIVE DIRECTOR'S REPORT:

FORMAL PRESENTATION:

- 1. Pompton Smith Properties**
201 Wanaque Avenue (Block 6300, Lot 1)

NEW/UNFINISHED BUSINESS:

EXECUTIVE SESSION:

PUBLIC DISCUSSION:

ADJOURNMENT: