The meeting was called to order at 7:35 p.m. by Lew Levy, Chairman. There was a general discussion about the Community Rating System and we are moving forward. There has been a meeting with Nick Agnoli who is working for us on CRS. It was noted that as far as PPI we will need someone in banking, insurance and Dan Hagberg is our Flood Plan Manager. Tony Smid will speak with Leslie Catanese from Valley Bank and Bob Ortiz with Allstate Insurance. Others will be namds to this group. They will meet once a year to be in compliance. Lew noted that the base flood elevation level information is not yet available.

Mayor Schwager announced that the Millenium group has been hired by Mayor and Council resolution to work on obtaining grant monies for the borough and hopes that we can obtain enough to work with Trout Unlimited on river restoration.

The Flood Commission web site was discussed and Gina Steele suggested that we all look at the Pompton Lakes site to see what they have available. She also showed some of the information planned for our site that is being worked on.

There was discussion about the flood gates at the falls in Pompton Lakes. There is no clear plan available from DEP as to the working of the gates. The gates operate automatically and if the computer fails, the DEP is notified and then the Water Commission is notified and the operation is then done manually. We will need an incident

action plan for Oakland for flooding, specific to gates in Pompton. CRS requires flood warning response.

Roy Bauberger said that he has been working on documenting 7 different areas in town, taking photos, using GPS, obtaining house numbers etc. He is preparing

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and showed the group some of the photos that he will be able to present to the Council. He noted that he had attended a flood warning meeting last week. He is updating our information for the All County Mitigation Plan.

Respectfully,

Lois Smid, secretary

Present at the meeting: Lew Levy, Chairman, Tony Smid, Dot O'Connor, Ted O'Grady, Gina Steele, Steve Farley, Roy Bauberger and Mayor Linda Schwager.