Convene in accordance with New Jersey Open Public Meetings Act N.J.S.A. 10:4-7. This meeting has been advertised in the Trends newspaper and a notice has been posted in the borough hall. A copy of this agenda was sent to the borough clerk.

MEETING WILL BE HELD IN PERSON AT THE POMPTON LAKES CIVIC CENTER

QUORUM CALL

MINUTES
Copies of the minutes of the November 23, 2021 meeting have been distributed.

CORRESPONDENCE AND PHONE CALLS

WELCOME GUESTS
  1. Dawn Akessaris, Diamonds by Dawn expected
     a. Re: 227 Hamburg Turnpike history and restoration
  2. Others?

OLD BUSINESS
  1. Artistic Weaving Sign ordered?
  2. Museum (virtual)
     a. Paul Bastante to meet with Michael Carelli
  3. Schedule Storage Unit Clean Day up for the Spring

NEW BUSINESS
  1. Membership report and vacancies
     a. Vacant, Second Alternate