AGENDA
Pompton Lakes Environmental Protection Committee
February 10, 2022

STATEMENT OF COMPLIANCE: “In conformance with the Open Public Meetings Law, Public Law 1975, Chapter 231, adequate notice of this Meeting setting forth the time, date, place and purpose of this regular Meeting through notice posted on the Bulletin Board in the Municipal Building, mailed to all who had requested and paid for same, and published in the Suburban Trends.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

<table>
<thead>
<tr>
<th>Member</th>
<th>Present</th>
<th>Excused</th>
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<tbody>
<tr>
<td>Council Liaison, Maria Kent</td>
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<td>Chairman, Stephen Baig</td>
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<td>Chris Sudol</td>
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<td>Julie Doncoes</td>
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<td>Jennifer Volpe</td>
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<td>Michael Meeker</td>
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APPROVAL OF MINUETS:

1. February 10, 2022

OLD BUSINESS:

1. Groundwater Guardian Application with the MUA – Check CoVid status
2. Clean Compost Project
3. River Clean UP
4. Keep Our Downtown Clean
5. Open Space Updates from Michael Meeker, liaison

NEW BUSINESS:

1. Town Calendar – Changes due by 4/1/2022
2. Youth Fishing Derby Event
3. Open Discussion for any New Business
PUBLIC DISCUSSION:

ADJOURNMENT: