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 February 22, 2022 meeting have been distributed.

**CORRESPONDENCE AND PHONE CALLS**

**OLD BUSINESS**
1. Artistic Weaving Sign ordered?
2. Museum
   a. Virtual - Eagle Scout undertaking?
   b. Matthews Ave location?
3. Documenting History
   a. Redevelopment
4. Schedule Storage Unit Clean Day up for the Spring

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