# POMPTON LAKES HISTORICAL PRESERVATION COMMISSION AGENDA FOR February 22, 2022

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 January 25, 2022 meeting have been distributed.

#### CORRESPONDENCE AND PHONE CALLS

#### 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