

**Historical Preservation Advisory Committee
Meeting Agenda
August 15, 2023**

1. Meeting Called to Order (Time _____)

Open Public Meetings Act Statement. This meeting is held pursuant to the New Jersey Open Public Meeting Act. Adequate notice of this meeting was advertised in the July 2, 2023 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on July 2, 2023. Adequate notice of this meeting was also posted on the municipal building bulletin board, filed with the Borough Clerk and provided to those persons or entities requesting notification.

Roll Call:

Chairperson Laura Olstein _____ Vice Chairperson Jim Roselius _____

Caryl Keyser (Alternate) _____ Dave Wilding _____

Corresponding Secretary Mary DiBrigida _____ John
Cannie _____

Sustainability & Open Space committee (SOSAC) liaison Scot Simptner _____

Borough Historian and Member Tom Kline _____

Council Liaison Vince Russo _____

Friends present: _____

Guests present: _____

2. Hearing from the Public:

3. Review/approve meeting minutes from July 18, 2023.

4. Discussion on various topics:

Reports on old Business:

Grant Reports:

Morris County Historic Preservation Trust (large grant money): Tom Kline-

Morris County Heritage Commission History Re-Grant Program (small grant money):

Budget:

Building and Grounds Report: Jim Roselius

Friends Report: Not meeting at this point

Pathways Report:	Laura Olstein
Research and Collections Report:	Mary DiBrigida
Scout Projects Report/Updates	On hold until museum can re-open
Social Media:	Laura Olstein
Special Programs Report:	On hold until museum can re-open
Staff Report:	Caryl Keyser
Technology Report:	John Cannie
Comments from the Borough Historian:	Tom Kline

New Business:

Adjournment:

Motion made by _____ and seconded by _____

Meeting Adjourned at _____ pm

Next meeting: Tuesday, September 19, 2023 at 7:00 pm