

**Historical Preservation Advisory Committee  
Meeting Minutes  
April 18, 2023**

Meeting Called to Order (Time 7:04pm)

Reading of Open Public Meeting Act.

**Members present:** Vice Chairperson Jim Roselius, Dave Wilding, John Cannie,  
Borough Historian and Member Tom Kline (via phone)

**Absent:** Chairperson Laura Olstein, Caryl Keyser (Alternate), Corresponding Secretary Mary DiBrigida,  
SOSAC liaison Scot Simptner, Council Liaison Vince Russo

**Friends:** None

**Guests:** None

**Approval of Minutes:** Motion to approve March 21, 2023 minutes made by John Cannie and  
seconded by Dave Wilding, all in favor, none opposed.

**Old Business:**

**Morris County Historic Preservation Trust (large grant money):** Tom Kline-1) Results of MEGA test-majority of circuits failed. Should rip out all sheet rock and rewire building. John has plotted all circuits showing which are good/not good. Might not need all going forward. Maybe can charge some repairs to insurance. John/Tom met with Margaret to discuss options. Just missed 2023 grant applications-museum would have to be closed for a year unless alternate funding options can be found. Tom will attend Mayor & Council meeting Thursday nite to present situation. Margaret will present flood, fire and electric repairs as separate options. Is it possible to re-wire without taking down sheet rock? If not, where would collection go? Need dry spot (Glenn Sisco school?). 2) DPW took up 20% of tiles-what happened to them? 3) There are 39 circuits; not all are good and can maybe abandon some. Hopefully can charge (some) electric work to insurance. 4) Try 'other people's money' to fix-Morris County Trust, State of NJ Historic Preservation Trust, maybe Open Space funds. 5) Probably more manpower work in attic than in main part of building. 6) Tom will outline what is known so far once he gets info from Margaret.

**Morris County Heritage Commission History Re-Grant Program (small grant money):** Only Jim and Tom attended workshop. Need to go thru suggestions from CAPES report and try to put \$\$ amounts on all their ideas. Tom will prioritize those worth investigating-schedule workshop for May to discuss and assign to various committee members; then pick one project for the grant money.

**Building and Grounds Report:** Jim Roselius-Trees were taken down.

**Friends Report:** Not meeting at this point.

**Pathways:** Laura Olstein-Absent

**Research & Collections:** Mary DiBrigida-Absent

**Scout Projects:** Laura Olstein-Absent

**Social Media:** Laura Olstein-Absent

**Special Programs Report:** On hold until museum can re-open.

**Staff Report:** Caryl Keyser-Absent

**Technology Report:** John Cannie-Security system has been changed to cellular and there's a temporary sensor hanging from ceiling in basement. MCI was supposed to call but they didn't. May not want it in the school room; it's huge and ugly-maybe buy one from Home Depot instead.

**Comments from the Borough Historian:** Tom Kline-None

**New Business:** None

**Next Meeting:** Tuesday, May 16, 2023 – 7:00 pm

**Adjournment:** Time 7:46 pm. Motion made to adjourn by Tom Kline and seconded by John Cannie. All in favor, none opposed.

*At the May 16, 2023 meeting, on a motion by Tom Kline, and seconded by John Cannie, and the affirmative voice vote of all members present, the April 18, 2023 minutes were approved.*

A handwritten signature in black ink that reads "Lara Golaw". The signature is written in a cursive style with a large initial "L" and a long, sweeping underline.