

**Historical Preservation Advisory Committee
Meeting Minutes
March 21, 2023**

Meeting Called to Order (Time 7:02pm)

Reading of Open Public Meeting Act.

Members present: Chairperson Laura Olstein, Vice Chairperson Jim Roselius, Corresponding Secretary Mary DiBrigida, Dave Wilding, John Cannie, Borough Historian and Member Tom Kline (via phone)

Absent: Caryl Keyser (Alternate), SOSAC liaison Scot Simptner, Council Liaison Vince Russo

Friends: None

Guests: None

Approval of Minutes: Motion to approve February 21, 2023 minutes made by Tom Kline and seconded by Jim Roselius, all in favor, none opposed.

Old Business:

Morris County Historic Preservation Trust (large grant money): Tom Kline-Mega test is completed; waiting for results. Forwarded proposal from Connelly & Hickey to insurance company to engineer and oversee rehabilitation for \$10,000. Margaret knows about broken pipes. She will get quotes from some contractors for repairs. Next: Seeing what electrical inspector needs in order to re-establish electric.

Morris County Heritage Commission History Re-Grant Program (small grant money): Laura Olstein-1) CAPES report received. Should have workshop to discuss. Tuesday 3/28 at noon. Still have last year's grant money to use-can spend any way that the CAPES report suggests.

Building and Grounds Report: Jim Roselius-1) Talked to Joe Niosi, promised by end of month the trees will be cut down. Reached out to John Linson (forester) for his opinion on the cherry tree. 2) Still have rot coming from garage in between walls.

Friends Report: Not meeting at this point.

Pathways: Laura Olstein-Cannot participate in tour but will pass along info when received.

Research & Collections: Mary DiBrigida-Nothing at this time.

Scout Projects: Laura Olstein-On hold until museum can re-open.

Social Media: Laura Olstein-Nothing has been updated.

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

Staff Report: Caryl Keyser (absent)

Technology Report: John Cannie-1) Purchase order issued for security system to be converted to cellular system and 2 year agreement processed and sent to them. Work should be done within a few weeks. 2) Video system? Need cost from electrician re: price on installing cameras as an add-on and security system cabling.

Comments from the Borough Historian: Tom Kline-None

New Business: None

Next Meeting: Tuesday, April 18, 2023 – 7:00 pm

Adjournment: Time 7:25 pm. Motion made to adjourn by Tom Kline and seconded by John Cannie. All in favor, none opposed.

At the April 18, 2023 meeting, on a motion by John Cannie, and seconded by Dave Wilding, and the affirmative voice vote of all members present, the March 21, 2013 minutes were approved.

