

**Historical Preservation Advisory Committee
Meeting Agenda
January 21, 2025**

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 January 12, 2025 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on January 12, 2025. 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 _____

Dave Wilding _____ John Cannie _____

Borough Historian and Member Tom Kline _____ Patty Shragin _____

SOSAC liaison Scott Kruger _____

Council Liaison Ron Reckler _____

Friends present: _____

Guests present: _____

2. **Hearing from the Public:**
3. **Re-Organization meeting:**
4. **Review/approve meeting minutes from November 19, 2024.**
5. **Maintenance Manual:**
6. **Discussion on various topics:**

Reports on old Business:

Grant Reports:

Morris County Historic Preservation Trust (large grant money):

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

Budget: Tom Kline
Building and Grounds Report: Jim Roselius
Friends Report: Laura Olstein
Pathways Report: Laura Olstein
Research and Collections Report:
Scout Projects Report/Updates On hold until museum can re-open
Social Media: Laura Olstein
Special Programs Report: Tom Kline
Staff Report: Laura Olstein
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, February 18, 2025 at 7:00 pm