

**Historical Preservation Advisory Committee
Meeting Agenda
August 20, 2024**

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 7, 2024 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on January 7, 2024. 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 _____

Borough Historian and Member Tom Kline _____

SOSAC liaison Scott Kruger _____

Council Liaison Cyndi Frank _____

Friends present: _____

Guests present: _____

2. **Hearing from the Public:**

3. **Review/approve meeting minutes from July 16, 2024.**

4. **Maintenance Manual:** (Tabled until 3rd quarter-October)

5. **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):** Laura Olstein

Budget: Tom Kline

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 17, 2024 at 7:00 pm
