

**Historical Preservation Advisory Committee  
Meeting Agenda  
September 17, 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 August 20, 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

**-What does the County require once the grant is done?**

**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, October 15, 2024 at 7:00 pm**