

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

Meeting Called to Order (Time 7:02pm)

Reading of Open Public Meeting Act.

Members present: Chairperson Laura Olstein, Vice Chairperson Jim Roselius, Dave Wilding, John Cannie, Caryl Keyser (Alternate), Borough Historian and Corresponding Secretary Tom Kline, Patty Shragin, SOSAC liaison Scott Kruger

Absent: . Council Liaison Ron Reckler

Friends: None

Guests: None

Reorganization Meeting: A motion to re-appoint Laura Olstein as Chairperson was made by John Cannie and seconded by Tom Kline; all in favor, none opposed. A motion to re-appoint Jim Roselius as Vice Chairperson was made by Tom Kline and seconded by John Cannie; all in favor, none opposed. A motion to appoint Tom Kline as Corresponding Secretary was made by Jim Roselius and seconded by John Cannie; all in favor, none opposed.

Approval of Minutes: Motion to approve November 19, 2024 minutes made by Tom Kline and seconded by John Cannie, all in favor, none opposed.

Maintenance Manual: Tabled until March

Old Business:

Morris County Historic Preservation Trust (large grant money): Tom Kline-Margaret and the BA are talking; she sent bid package but got no response; BA wants Tom Carroll to look at it.

Morris County Heritage Commission History Re-Grant Program (small grant money): Laura Olstein-Can try and re-submit some or all of last year's submission. Or, apply for Past Perfect for \$300 start-up cost, maintenance fee of \$276, annual fee-might be migration fee as well. Add extra \$650 to budget instead?

Budget: Previously discussed.

Building and Grounds Report: Jim Roselius-Got container but can't move anything until bids go out.

Friends Report: Laura Olstein- Having their third meeting. Want to elect an executive board; will then work on re-writing by-laws. Should have a liaison to our meetings and vice versa-doesn't have to be the same person every time.

Pathways: Laura Olstein-Amy Curry wants to know if L'Ecole is participating-there are 2 events this year, May and October. Can't commit.

Research & Collections: Tom Kline-Brown Swiss Society Book has arrived, Laura has it.

Scout Projects: None.

Special Programs Report: Tom Kline-Nothing yet.

Social Media: Laura Olstein-Need to put link up on site for Lucy's book.

Staff Report: Laura Olstein-Michael got all his hours in. Packing everything up. Ordered archival supplies which have arrived.

Technology Report: John Cannie-Previously covered.

Comments from the Borough Historian: Tom Kline-1) Have picture of Mr. Drucker, a congressman, who had summerhouse in Kinnon 1920-40's (sold to Boy Scouts). 2) Also picture from early 1900's-Trainwreck in downtown Butler, rail cars filled up with cement, got loose, rolled down tracks into Butler.

New Business: Nothing to discuss.

Next Meeting: Tuesday, February 18, 2025 – 7:00 pm

Adjournment: Time 8:02 pm. Motion made to adjourn by John Cannie and seconded by Jim Roselius. All in favor, none opposed.

At the February 18, 2025 meeting, on a motion by Tom Kline and seconded by John Cannie and the affirmative voice vote of all members present, the January 21, 2025 minutes were approved.



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| Version 5.0 Upgrader - Full/XL/2XL Package | \$375 | \$300 |
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| Per-Incident Support (for clients without Annual Support) | \$85 | \$85 |
| First Year Annual Support | | |
| First Year Annual Support (Single user) | \$345 | \$276 |
| First Year Annual Support (Network) | \$425 | \$340 |
| Annual Support Renewals | | |
| Annual Support Renewal (Single user) | \$440 | \$352 |

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