

Historical Preservation Advisory Committee
Meeting Minutes
August 20, 2024

Meeting Called to Order (Time 7:05pm)

Reading of Open Public Meeting Act.

Members present: Chairperson Laura Olstein, Vice Chairperson Jim Roselius, Dave Wilding, John Cannie, Borough Historian and Member Tom Kline
Absent: Corresponding Secretary Mary DiBrigida, SOSAC liaison Scott Kruger, Caryl Keyser (Alternate), Council Liaison Cyndi Frank
Friends: None

Approval of Minutes: Motion to approve July 16, 2024 minutes made by John Cannie and seconded by Tom Kline, all in favor, none opposed.

Maintenance Manual: Had a workshop to discuss. Tom and Jim went to DPW, spoke with Joe and Brian, left them with copies of the maintenance plan and all forms. Have a meeting this Friday with Joe to see what on the forms is necessary and what is superfluous. Need more details added to forms.

Old Business:

Morris County Historic Preservation Trust (large grant money): Tom Kline-Asked the borough BA again where the 20% match would come from and he didn't know. He doesn't want to send out to bid until he knows where the funds are coming from. Also doesn't seem to think the insurance company will pay what they are supposed to in order to cover that part of the grant. But the insurance company does not pay off of quotes so work has to be done before they will pay.

Need to think about the contents of museum and what to do with them before starting next construction phase.

Try to get Mayor to come to the next meeting with the BA to figure out where to come up with the @\$100,000 to pay for the repairs/renovation.

The 'Love Letter' mailing that gets sent out to all residents-contacted Tom re: status of museum and might ask for donations? Jon Hall is the publisher.

Workshop on Monday 8/26 at 3:00 to work on by-laws for new potential Friends-preparation for September 10th Friends meeting. Anne should be there as she is the only officer left.

Morris County Heritage Commission History Re-Grant Program (small grant money):
Laura Olstein-Nothing new to report.

Budget: Nothing to discuss at this meeting.

Building and Grounds Report: Jim Roselius-Previously discussed.

Friends Report: Not meeting at this point.

Pathways: Laura Olstein-Not participating.

Research & Collections: Laura Olstein-Wrote thank you note for donation of Veteran's Memorial Book

Scout Projects: Nothing to report.

Social Media: Laura Olstein-Posted a few pictures.

Special Programs Report-Laura Olstein-Signing up the museum for a booth at K-Fest on 9/28. Kinnelon Volunteer Fire Company is having a tricky tray on 10/5 at OLM; maybe could put fire company historical boards up again. They're looking for gifts for the tricky tray in case anyone might want to donate. Possibly set up a Chapel tour.

Staff Report: Laura Olstein-Nothing to report.

Technology Report: John Cannie-Will probably get a new modem when museum opens due to Optimum's minimum service contract.


Comments from the Borough Historian: Tom Kline-Nothing new to be discussed.

New Business: Nothing was discussed.

Next Meeting: Tuesday, September 17, 2024 – 7:00 pm

Adjournment: Time 7:58 pm. Motion made to adjourn by John Cannie and seconded by Jim Roselius. All in favor, none opposed.

At the September 17, 2024 meeting, on a motion by Jim Roselius, and seconded by John Cannie and the affirmative voice vote of all members present, the August 20, 2024 minutes were approved.

A handwritten signature in cursive script, appearing to read "Laura Olstein".