

**Historical Preservation Advisory Committee
Meeting Minutes
August 19, 2025**

Meeting Called to Order (Time 7:10pm)

Reading of Open Public Meeting Act.

Members present: Chairperson Laura Olstein, Vice Chairperson Jim Roselius (via phone), Dave Wilding, Borough Historian and Corresponding Secretary Tom Kline, Patty Shragin, Nikki Loveland (via phone)
Absent: John Cannie, SOSAC liaison Scott Kruger, Council Liaison Ron Reckler
Friends: None
Guests: None

Approval of Minutes: Motion to approve the July 15, 2025 minutes made by Tom Kline and seconded by Patty Shragin; all in favor, none opposed.

Maintenance Manual: Jim Roselius-Tabled until September

Old Business:

Morris County Historic Preservation Trust (large grant money): John Cannie met with the BA, contractor and architect today. Possibility of 14 day extension due to change in school room plan. Electrician wants to work inside the cage (need insurance?)

Morris County Heritage Commission History Re-Grant Program (small grant money):
Laura Olstein-The Kinnelon News was picked up and should be scanned in by next week.
Share with other libraries? Interim report due to Morris County 9/8.

Budget: Tom Kline-Looks good.

Building and Grounds Report: Jim Roselius-Nothing to report.

Friends Report: Laura Olstein-Working on banking. Met in July, will probably meet again in Sept/October.

Pathways: Laura Olstein-Not participating this fall; hopefully in the spring.

Research & Collections: Patty Shragin-1) Went to library book sale; got picture of Bill Saks & Mary Russo-would like to interview them. 2) Gardening-looking for gardens in Kinnelon info. 3) Reviewed oral history questions-very thorough. Scheduled workshop for 9/3 at 10:00 to finalize the people to interview and topics/questions.

Scout Projects: On hold until museum can re-open.

Social Media: Laura Olstein-Discussing with Nikki tomorrow.

Special Programs Report: Tom Kline-Nothing to report.

Staff Report: Laura Olstein-Michael has Past Perfect web edition trial. Patty going to John's to try and set up some things. Michael updated committee list on website. Should list committee meetings on website.

Technology Report: John Cannie-Absent. Patty going to John's tomorrow to work on Past Perfect.

Comments from the Borough Historian: Tom Kline-1) Wrote report for Councilman Eric Harriz for the war memorial out front. Viet Nam and Korean War veterans were not there so they will be all combined in the new memorial. 2) Alcohol in Kinnelon-identified original liquor license-at Evelyn's which is where the Kinnelon Recreation Park is now. 3) Wrote an article for Kinnelon Living re: Untermeyer estate. 4) Have a few photos of the DeMurra family house on Boonton Avenue.

Fredericks Cemetery-should research the people buried there. Tom has inventory of all stones listed in 1964.

New Business: Nothing new.

Next Meeting: Tuesday, September 16, 2025 – 7:00 pm

Adjournment: Time 7:55pm. Motion made to adjourn by Laura Olstein and seconded by Dave Wilding. All in favor, none opposed.

At the September 16, 2025 meeting, on a motion by Tom Kline and seconded by John Cannie and the affirmative voice vote of all members, the August 19, 2025 minutes were approved.

Laura Olstein