

**Historical Preservation Advisory Committee
Meeting Minutes
July 16, 2024**

Meeting Called to Order (Time 7:00pm)

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, Caryl Keyser (Alternate)
Absent: Corresponding Secretary Mary DiBrigida, SOSAC liaison Scott Kruger, Council Liaison Cyndi Frank
Friends: None
Guests: Skylar Andrascik, Michael Zaccagnino

Skylar Andrascik is a history teacher at Kinnelon High School and the yearbook advisor. Their theme for next year is the Roaring 20's-she would like to incorporate Kinnelon history into the 1924-25 yearbook.

Discussion followed with many suggestions and a video presentation by Michael Zaccagnino showcasing the history of Kinnelon from that era.

Approval of Minutes: Motion to approve June 18, 2024 minutes made by Jim Roselius and seconded by Tom Kline, all in favor, none opposed.

Maintenance Manual: Tom will bring in the Preservation Plan. Scheduled a workshop for 7/29 at 10:30 to decide what exactly to put in the manual. Need it for Morris County requirements.

John suggested making up a Restoration outline for the Council-what specifically needs to be done to get the museum open. Two major things-Electrical work (still need to meet with Margaret) and fire and flood restoration. Rewire the basement? Do we need another megger test? Tom and Laura will present to Council on Thursday.

Old Business:

Morris County Historic Preservation Trust (large grant money): Got the grant from the county. Will have enough money to re-wire the museum. The BA Tom Carroll asked Tom how this is to be paid-so the borough pays, then gets reimbursed 80%-Tom has to figure out how it will be paid initially.

Morris County Heritage Commission History Re-Grant Program (small grant money): Laura Olstein-Did not get the grant. Don't know why. Will call to see if there is anything to be done to improve chances for re-submission next year.

Budget: All good so far this year. Will look over CAPES report to see what can be incorporated into this year's budget.

Also, Michael's credit card was charged for web services, needs to be reimbursed from Friends. Will look for another possible hosting service as services increased by \$200.

Building and Grounds Report: Jim Roselius-Still need to get together with Joe Niosi at DPW (see prior discussion).

Friends Report: Not meeting at this point.

Pathways: Laura Olstein-Not participating.

Research & Collections: Laura is picking up the Zeltron (old dispatch board) tomorrow.

Scout Projects: Jim spoke with Elmer Bott III (current Scoutmaster), getting Scouts to help out at Fredericks cemetery in the fall. SOSAC will help them.

Social Media: Laura Olstein-Put up a few seasonal posts. Displayed firehouse history boards at Pancake Breakfast.

Special Programs Report: Would like to have a workshop to get some sort of speaker by the end of the year.

Staff Report: Laura Olstein-Michael has been scanning old yearbooks and putting into acid free folders.

Technology Report: John Cannie-John went to the Council meeting. They stated that it was okay to put security cameras at the museum, but the BA asked how this was being paid for. The Friends will pay for the camera, looking to the town to pay for electrician.

Comments from the Borough Historian: Tom Kline-Need to get Council to move forward with the proposal so that museum can finally open.

New Business: Nothing was discussed.

Next Meeting: Tuesday, August 20, 2024 – 7:00 pm

Adjournment: Time 8:20 pm. Motion made to adjourn by Tom Kline and seconded by Jim Roselius. All in favor, none opposed.

At the August 20, 2024 meeting, on a motion by John Cannie, and seconded by Tm Kline and the affirmative voice vote of all members present, the June, 2024 minutes were approved.