

**Historical Preservation Advisory Committee  
Meeting Minutes  
September 17, 2024**

Meeting Called to Order (Time 7:02pm)

Reading of Open Public Meeting Act.

**Members present:** Chairperson Laura Olstein, Vice Chairperson Jim Roselius, Dave Wilding (on video), John Cannie, Caryl Keyser (Alternate), SOSAC liaison Scott Kruger

**Absent:** Borough Historian and Member Tom Kline, Corresponding Secretary Mary DiBrigida, Council Liaison Cyndi Frank

**Friends:** None

**Guests:** Mayor Jim Freda, Business Administrator Craig Ambrosio

**Approval of Minutes:** Motion to approve August 20, 2024 minutes made by Jim Roselius and seconded by John Cannie, all in favor, none opposed.

**Maintenance Manual:** (Tabled until 3rd quarter-October)

**Old Business:**

**Morris County Historic Preservation Trust (large grant money):** Got grant, need 20% match, do we have? Jim says yes. Grant is covering electrical; expecting insurance to only cover half the electrical. Craig said we have insurance money but a lot was spent on the clean-up. Discussion about grant and insurance expectations ensued.

**Morris County Heritage Commission History Re-Grant Program (small grant money):** Laura Olstein-No good answer as to why grant was not given-will apply again next year.

**Budget:** Tom Kline-Absent

**Building and Grounds Report:** Jim Roselius-Jim and Tom met with Joe N. and Brian; agreed to set up quarterly meetings regarding the maintenance book. Need to add in more detail. Book is not due to the County until all grants are done.

**Friends Report:** Meeting on 10/1 with new people-a few members of committee should attend.

**Pathways:** Laura Olstein-Waiting to re-open.

**Research & Collections:** Nothing new to report

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

**Social Media:** Laura Olstein-Will advertise that museum booth will be at K-Fest.

**Special Programs Report:** None scheduled

**Staff Report:** Caryl Keyser-Michael going through files and scanning.

**Technology Report:** John Cannie-Nothing new to report

**Comments from the Borough Historian:** Tom Kline-Absent

**New Business:** 1) Received letter of resignation from Mary DiBrigida; 2) Scott said SOSAC will pitch in with fall clean-up at Frederick's Cemetery.

**Next Meeting:** Tuesday, October 15, 2024 – 7:00 pm

**Adjournment:** Time 7:50 pm. Motion made to adjourn by John Cannie and seconded by Jim Roselius. All in favor, none opposed.

*At the October 15, 2024 meeting, on a motion by John Cannie, and seconded by Jim Roselius and the affirmative voice vote of all members present, the September 17, 2024 minutes were approved.*

*Olava Oskier*