

**Historical Preservation Advisory Committee
Meeting Minutes
October 15, 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, Caryl Keyser (Alternate), SOSAC liaison Scott Kruger, Borough Historian and Member Tom Kline (by phone)

Absent: Council Liaison Cyndi Frank

Friends: None

Guests: Patty Shragin

Approval of Minutes: Motion to approve September 17, 2024 minutes made by John Cannie and seconded by Jim Roselius, all in favor, none opposed.

Maintenance Manual: (Tabled until 4th quarter)

Old Business:

Morris County Historic Preservation Trust (large grant money): Tom Kline-1) Mayor and Council have passed resolution and its on the Agenda for Thursday for restoration of the electrical for the fire and water damage. Once that's approved then Margaret is approved to go out to bid. 2) What will happen to museum's contents? Workshop to put everything away? Or move to one place and cover with tarp? Or take everything off-site? Probably 2-3 months before they can start construction. Will send e-mail to mayor requesting a room(s) at the Glenn Sisco school? Can DPW move everything? Contact Sean Mabey. 3) Ray Chang extended the grant September 2025.

Morris County Heritage Commission History Re-Grant Program (small grant money): Laura Olstein-Nothing to report. Laura and Michael made a list of things to purchase from CAPES report using office supplies budget.

Budget: Laura Olstein- Been meeting with Michael to decide what else can be purchased for CAPES recommendations.

Building and Grounds Report: Jim Roselius-DPW doing a good job of maintaining grounds. Jim has updated the maintenance log book.

Friends Report: Laura and Dave had a very good meeting with 4 new Friends. Gave them overview and they are ready to get started and possibly amend the by-laws. Will have 9 members in total. The outgoing Treasurer will attend the meetings til they get settled.

Pathways: Laura Olstein-Nothing to report

Research & Collections: Nothing new to report

Scout Projects: On hold until museum can re-open

Social Media: Laura Olstein-Few posts re: fire prevention month. Tom's board was at the KVFC fundraiser. Committee had booth at K-Fest.

Special Programs Report: On hold until museum can re-open.

Staff Report: Laura Olstein-Been meeting with Michael a lot as previously discussed; also will post new version of Lucy Meyer's book on website.

Technology Report: John Cannie-Nothing new to report

Comments from the Borough Historian: Tom Kline-Converted Lucy Meyer's book into flip book. Offered to committee to post on L'Ecole website.

New Business: Laura-Need to do something to make people know that the museum is still around. Tom would like to work on special programs. John made a motion to have Tom in charge of special programs; Jim seconded, all in favor, none opposed.

Next Meeting: Tuesday, November 19, 2024 – 7:00 pm

Adjournment: Time 7:53 pm. Motion made to adjourn by John Cannie and seconded by Jim Roselius. All in favor, none opposed.

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At the November 19, 2024 meeting, on a motion by Tom Kline and seconded by John Cannie and the affirmative voice vote of all members present, the October 15, 2024 minutes were approved.