

**Historical Preservation Advisory Committee
Meeting Agenda
September 20, 2022**

1. Meeting Called to Order (Time _____)

Open Public Meetings Act Statement. This meeting is held pursuant to the New Jersey Open Public Meeting Act. Adequate notice of this meeting was advertised in the August 7, 2022 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on August 7, 2022. Adequate notice of this meeting was also posted on the municipal building bulletin board, filed with the Borough Clerk and provided to those persons or entities requesting notification.

Roll Call:

Chairperson Laura Olstein _____ Vice Chairperson Jim Roselius _____

Corresponding Secretary Caryl Keyser _____ Mary DiBrigida _____

Dave Wilding _____ John Cannie (Alternate) _____

Borough Historian and Member Tom Kline _____

Council Liaison and Member Bob Roy _____

Friends present: _____

Guests present: _____

2. **Hearing from the Public:**

3. **Review/approve meeting minutes from August 16, 2022.**

4. **Discussion on various topics:**

Reports on old Business:

Grant Reports:

Morris County Historic Preservation Trust (large grant money): Tom Kline-

Morris County Heritage Commission History Re-Grant Program (small grant money):

Building and Grounds Report:	Jim Roselius
Centennial Celebration:	Tom Kline
Friends Report:	Not meeting at this point
Pathways Report:	Laura Olstein
Research and Collections Report:	Mary DiBrigida

Scout Projects Report/Updates

Laura Olstein

Social Media:

Laura Olstein

Special Programs Report:

On hold until museum can re-open

Staff Report:

Caryl Keyser

Technology Report:

John Cannie

Comments from the Borough Historian: Tom Kline

New Business:

Adjournment:

Motion made by _____ and seconded by _____

Meeting Adjourned at _____ pm

Next meeting: Tuesday, October 18, 2022 at 7:00 pm