

**Historical Preservation Advisory Committee  
Meeting Minutes  
November 21, 2023**

Meeting Called to Order (Time 7:05pm)

Reading of Open Public Meeting Act.

**Members present:** Vice Chairperson Jim Roselius, Borough Historian and Member Tom Kline, Dave Wilding, John Cannie, Caryl Keyser (Alternate), SOSAC liaison Scot Simptner  
**Absent:** Chairperson Laura Olstein, Corresponding Secretary Mary DiBrigida, Council Liaison Vince Russo  
**Friends:** None  
**Guests:** None

**Approval of Minutes:** Motion to approve October 17, 2023 minutes made by John Cannie and seconded by Tom Kline, all in favor, none opposed.

**Old Business:**

**Morris County Historic Preservation Trust (large grant money):** Tom Kline-1) Electrical engineer came today to begin process of defining scope of work to get electric restored at the museum. Should finish after first of year. 2) Margaret wants to file a letter of intent for a grant that's due the end of February w/Morris Co. to pay for this. Trying to determine how much is due to fire regarding the insurance payment. Things we don't need such as plugs are going to be buried, capped off, disconnected or covered up-to minimize disruption to finish. Have to pay prevailing wage if over @\$18,000-part has to be covered by fire insurance. Insurance will pay for any damage caused by fire, putting it out, how fire started-but not rewiring the building. 3) Highlights-outlets will be abandoned, abandon plugs, no re-wiring of stove, outdoor electrical in porch, cables with cloth around it will get replaced. Exit signs to be replaced. Plan is developing -more news in January. 4) Margaret will try to include leaded upper gutter with grant @ approx. \$15,000.

**Morris County Heritage Commission History Re-Grant Program (small grant money):**  
Tom Kline-Laura filed final report; all okay with Morris County.

**Building and Grounds Report:** Jim Roselius-Mostly all painted. Porch flooring still needs to be done. They need to finish painting the doors-need someone to be there to open the doors. Painted the risers. Leave paint for posts. Door above garage hard to close; ripped off weather stripping to at least be able to close the door.

**Friends Report:** Not meeting at this point.

**Pathways:** Laura Olstein-Nothing to report

**Research & Collections:** Mary DiBrigida-Nothing new to report.

**Scout Projects:** Laura Olstein-Absent

**Social Media:** Laura Olstein-Absent

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

**Staff Report:** Laura Olstein-Absent

**Technology Report:** John Cannie-1) Security system continues to be a problem. Need to have them move the antenna higher up in building. Tom Kline made a motion and Jim Roselius seconded to make up purchase order for \$275 to perform service call. 2) Had meeting with Optimum re: internet bandwidth. Can add more without any increased payment. 3) Delivered a donated printer and supplies to upstairs office.

**Comments from the Borough Historian:** Tom Kline-1) Vic Oberg from Fayson died two years ago and left boxes of documents/photos. Michael scanned them all in. Send thank you note to Mrs. Oberg. She has more stuff on Morris Canal-Jim can take to the Canal Society.

**New Business:** Budget. Increase legal advertising to \$60.00. All else okay as is. Tom & Jim will check into 3<sup>rd</sup> quarter water charges.

**Next Meeting: Tuesday, January 16, 2024 – 7:00 pm**

**Adjournment:** Time 8:30 pm. Motion made to adjourn by Tom Kline and seconded by Scot Simptner. All in favor, none opposed.

*At the February 20, 2024 meeting, on a motion by Tom Kline, and seconded by John Cannie and the affirmative voice vote of all members present, the November 21, 2023 minutes were approved.*

