

**Historical Preservation Advisory Committee
Meeting Agenda
August 14, 2018**

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 January 3, 2018 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on January 3, 2018. 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:

Vice Chairman Mr. Wilding _____ Mr. Roy _____

Mrs. Keyser _____ Mrs. DiBrigida _____ Mrs. Iannino _____

Mrs. Olstein _____

Council Liaison: Vince Russo

Friends present: _____

Guests present: _____

Hearing from the Public:

2. Review/approve meeting minutes from July 10, 2018
3. Annual reorganization meeting: Election of officers and recording secretary (if ordinance has been approved).
4. Phase III Restoration Grant-
5. Discussion on various topics:
 - a) Ordinance
 - b) Software Program 'Past Perfect' status

Reports on old Business:

Friends Report: Dave Wilding

Building and Grounds Report: Caryl Keyser

- a) Lighting & Security Assessment

Grant Reports:

Morris County Historic Preservation Trust

Morris County Heritage Commission

Pathways Report: Laura Olstein

Research and Collections Report: On hold until accessioning begins

Scout Projects Report/Updates Laura Olstein

Special Programs Report: Mary DiBrigida

Staff Report: Caryl Keyser

New Business:

- 1) How does cleaning at L'Ecole get done according to grant request? Need to add L'Ecole to list of places DPW can clean.

Adjournment:

Motion made by _____ and seconded by _____

Meeting Adjourned at _____ pm

Next meeting: Tuesday, September 11, 2018 at 7:30 pm