

**Historical Preservation Advisory Committee  
Meeting Agenda  
September 11, 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 August 14, 2018
3. Annual reorganization meeting: Tabled until October.
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

DPW-L'Ecole on schedule for cleaning of building?

**Grant Reports:**

Morris County Historic Preservation Trust (large grant money):

Morris County Heritage Commission (small grant money):

**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:**

**Adjournment:**

**Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_**

**Meeting Adjourned at \_\_\_\_\_ pm**

**Next meeting: Tuesday, October 9, 2018 at 7:30 pm**