

**Historical Preservation Advisory Committee
Meeting Minutes
March 13, 2018**

Meeting Called to Order (Time 7:35pm)

Reading of Open Public Meeting Act.

Members present: Vice Chairman Dave Wilding, Council Liaison James Lorkowski, Caryl Keyser, Bob Roy, Laura Olstein, Mary DiBrigida

Absent: Jill Iannino

Friends: None

Guests: Erin Morris, Karen Morris

Erin Morris is a Girl Scout

Approval of Minutes: Motion to approve February 13, 2018 minutes made by Bob Roy and seconded by Mary DiBrigida, all in favor, none opposed.

Annual Reorganization Meeting: Postponed until ordinance has passed.

Phase III Restoration Grant: Bob Roy-Application is completed, the Mayor is signing today, then Bob will bring it directly to Ray Chang at the Morris County office. An on-site inspection will follow in May and a council representative should be present at that inspection.

Discussion on various topics:

- 1) Lighting Assessment:
- 2) Security Assessment:
- 2) Changing ordinance:
- 3) Facebook page and website:
- 4) Software Program 'Past Perfect' Status:
- 5) Charlotte Wheeler Girl Scout project-
- 6) Van Ness Cemetery Access-

Old Business:

Friends Report:

Building and Grounds Report: Nothing to report.

Grant Reports:

Morris County Historic Preservation Trust-Previously discussed.

Morris County Heritage Commission-Small grants, they come up once a year, Mary will look up submission dates on the website-might be too late to submit requests for this year.

Pathways: Laura Olstein-

Publicity Reports: Bob Roy-Nothing new to report.

Research & Collections: On hold until the accessioning starts.

Scout Projects: Laura Olstein-

Special Programs: Mary DiBrigida-

Staff report: Caryl Keyser-

New Business:

Next Meeting: Tuesday, April 10, 2018 – 7:30 pm

Adjournment: Time 9:02pm. Motion made to adjourn by Bob Roy and seconded by Mary DiBrigida. All in favor, none opposed.

At the April 10, 2018 meeting, on a motion by Bob Roy, and seconded by Mary DiBrigida, and the affirmative voice vote of all members present, the March 13, 2018 minutes were approved.

A handwritten signature in cursive script, appearing to read "Caryl Keyser".