

**Historical Preservation Advisory Committee
Meeting Agenda
August 13, 2019**

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 9, 2019 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on January 9, 2019. 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 Mr. Wilding _____ Vice Chairperson Mrs. DiBrigida _____

Mr. Roy _____ Mrs. Keyser _____ Mrs. Olstein _____

Corresponding Secretary Mrs. Iannino _____ Mr. Roselius _____

Council Liaison Mr. Vince Russo _____

Friends present: _____

Guests present: _____

Hearing from the Public:

2. Review/approve meeting minutes from July 9, 2019
3. Discussion on various topics:

Reports on old Business:

Grant Reports:

Morris County Historic Preservation Trust (large grant money):

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

Phase III Restoration Grant:

Friends Report:	Dave Wilding
Special Programs Report:	Mary DiBrigida
Pathways Report:	Laura Olstein
Scout Projects Report/Updates	Laura Olstein
Building and Grounds Report:	Caryl Keyser
Research and Collections Report:	On hold until accessioning begins
'Past Perfect' status:	On hold until accessioning begins
Staff Report:	Caryl Keyser

New Business:

Adjournment:

Motion made by _____ and seconded by _____

Meeting Adjourned at _____ pm

Next meeting: Tuesday, September 10, 2019 at 7:30 pm