

**Historical Preservation Advisory Committee
Meeting Agenda
January 8, 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 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:

Chairman Mr. Wilding _____ Vice Chairperson Mrs. DiBrigida _____

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

Corresponding Secretary Mrs. Iannino _____

Council Liaison: Vince Russo

Friends present: _____

Guests present: _____

Hearing from the Public:

2. Review/approve meeting minutes from November 13, 2018
3. Annual reorganization meeting:
4. Discussion on various topics:

Reports on old Business:

Friends Report: Dave Wilding

Special Programs Report: Mary DiBrigida

Building and Grounds Report: Caryl Keyser

Grant Reports:

Morris County Historic Preservation Trust (large grant money):

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

-Set up a workshop to discuss small feasible grants.

Phase III Restoration Grant:

Pathways Report: Laura Olstein

Research and Collections Report: On hold until accessioning begins

'Past Perfect' status: On hold until accessioning begins

Scout Projects Report/Updates Laura Olstein

Staff Report: Caryl Keyser

New Business:

Adjournment:

Motion made by _____ and seconded by _____

Meeting Adjourned at _____ pm

Next meeting: Tuesday, February 12, 2019 at 7:30 pm
