

**Historical Preservation Advisory Committee  
Meeting Agenda  
July 9, 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 \_\_\_\_\_ Jim Roselius \_\_\_\_\_

Council Liaison Vince Russo \_\_\_\_\_

Friends present: \_\_\_\_\_

Guests present: \_\_\_\_\_

**Hearing from the Public:**

2. Review/approve meeting minutes from June 11, 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

**Use Agreement:**

Caryl Keyser

**New Business:**

**Adjournment:**

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

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

**Next meeting: Tuesday, August 13, 2019 at 7:30 pm**