

**Historical Preservation Advisory Committee**  
**Meeting Minutes**  
**June 11, 2019**

Meeting Called to Order (Time 7:35pm)

Reading of Open Public Meeting Act.

**Members present:** Chairperson Dave Wilding, Vice Chairperson Mary DiBrigida, Caryl Keyser, Bob Roy  
Laura Olstein, Corresponding Secretary Jill Iannino

Absent: Council Liaison Vince Russo

Friends: None

Guests: Jim Roselius

Jim wishes to join the Committee; he would be taking the remainder of Tom Kline's term. He will be appointed at the June Mayor and Council meeting.

**Approval of Minutes:** Motion to approve May 14, 2019 minutes made by Laura Olstein and seconded by Bob Roy, all in favor, none opposed.

**Old Business:**

**Grant Reports:**

Morris County Historic Preservation Trust (large grant money)-Only one contractor showed up today altho three were expected. Margaret scheduled another meeting for Friday am at 10:00. This is the grant for the A/C and the demolition of the office. Bids have to be in by 6/17 so they can then be opened on 6/25; there then needs to be a resolution for the July Mayor and Council meeting for approval.

Want to put into contract to not start construction until October 1<sup>st</sup> so that the Pathways tour can go on as scheduled. Bob will call Ray Chang to make sure the grant funds do not expire with this delay. Motion by Dave Wilding for the October 1<sup>st</sup> start is contingent on the funds being available when needed, seconded by Mary DiBrigida, all in favor, none opposed.

Some members of the committee will attend the 7/11 Mayor and Council workshop to make recommendations as to the next grant: 1) Since it is not a good idea to leave county funds on the table, want to let Council know their intentions for the next phase in order to not get passed over again.

Morris County Heritage Commission History Re-Grant Program (small grant money)-Do we want to do or does Friends or both? Dave asked if the committee could assemble a group to focus on these grants. Mary will head up the group; maybe get Nora to help. She will research all the grant organizations to see which ones are best for the committee and call Peggy Schultz as well for recommendations.

Phase III Restoration Grant: Previously discussed.

**Friends Report:** Kinnelon's 97<sup>th</sup> anniversary party was a smashing success, with 149 people attending. Lots of people toured the museum, then filtered into the main room and Tom Kline took over.

**Pathways:** Laura Olstein-The display on the shelf at the Morris County Library will be three photos: the old schoolhouse, Dr. Miller and her dog and a current photo of the museum. Laura will go to the Friends' meeting next Tuesday and ask if they will pay for the invoice for the advertising materials.

**Scout Projects:** Laura Olstein-1) The Boy Scouts will do a seasonal grounds clean-up of the cemeteries. She gave them a list of all the projects at the museum. 2) All of the Gold Award reports are in to the Girl Scout council-waiting to hear if they are approved.

**Building and Grounds Report:** Caryl Keyser-Brian Kimble from the DPW has retired; sent him a card. Joe Niosi has taken his place and has been around to help. Need to ask John Whitehead to contact the exterminator for annual spraying.

**Research & Collections:** Waiting for answers from owners of merchandise as discussed at the last meeting.

‘Past Perfect’ status: On hold until accessioning begins.

**Staff report:** Caryl Keyser-Contacted the cleaning service but they will not work until a/c is installed.

**New Business:** Suggestion-while under construction, could Mary give the Dr. Miller presentation again, maybe at the library, in order to keep the museum’s momentum going.

**Next Meeting: Tuesday, July 9, 2019 at 7:30 pm**

**Adjournment:** Time 8:28pm. Motion made to adjourn by Caryl Keyser and seconded by Mary DiBrigida. All in favor, none opposed.

*At the July 9, 2019 meeting, on a motion by Caryl Keyser, and seconded by Laura Olstein, and the affirmative voice vote of all members present, the Jun3 11, 2019 minutes were approved.*

