

Historical Preservation Advisory Committee
Meeting Minutes
October 8, 2019

Meeting Called to Order (Time 7:32pm)

Reading of Open Public Meeting Act.

Members present: Chairperson Dave Wilding, Vice Chairperson Mary DiBrigida, Caryl Keyser, Corresponding Secretary Jill Iannino, Bob Roy, Laura Olstein, Jim Roselius, Council Liaison Vince Russo
Friends: Nora Wilding
Guests: None

Approval of Minutes: Motion to approve September 10, 2019 minutes made by Bob Roy and seconded by Caryl Keyser, all in favor, none opposed.

Old Business:

Grant Reports:

Morris County Historic Preservation Trust (large grant money)-Received one bid; Margaret received approval from the state to get it approved-worked with contractor to bring the bid down. Bob called Ray Chang to make sure there was enough time with the bid delays to get the work done within the county timeframe-have 2 years and can even be extended 2 years if necessary.

Morris County Heritage Commission History Re-Grant Program (small grant money)-Letter of intent was sent via both e-mail and regular mail by 9/15 deadline. Actual grant application due 12/4. Mary will get all requested information together and keep in binder for all future grant submissions. Would like to submit in November-need CFO signature. Does not require any funds from boro but they have to recognize via signature that the museum will receive funds. Need to tell Karen Iuele to put together a resolution which can be signed at the Mayor and Council workshop in November.

Scheduled a workshop on Wednesday 10/16 at 10am to discuss grant submission details.

Phase III Restoration Grant: Nothing new to report.

Friends Report: Nora Wilding-All the Friends showed up for Pathways, worked lots of hours, all ran smoothly, organized, maybe found some new Friends.

Pathways: Laura Olstein-1) Pathways went smoothly, lecturers good. Approx. 22 people at each lecture and approx. 75 people over the weekend. Lower attendance possibly due to great weather outside. The Friends were great; their display looked terrific. 2) New person to head up Pathways.

Scout Projects: Laura Olstein-1) All three girls received their Gold Awards. 2) Will meet with Wesley Sullivant next Friday regarding his Mayor Sisco project.

Building and Grounds Report: Caryl Keyser-1) Winterized with Michael. 2) Still need to winterize butterfly garden with Nora. 3) Lights outside on timer; need to adjust. 4) Still unsure if termite contractor should come; Bob will ask John Whitehead.

Research & Collections: On hold until accessioning begins. (Previously discussed)

‘Past Perfect’ status: On hold until accessioning begins. (Previously discussed)

Staff report: Caryl Keyser-Previously discussed.

New Business: 1) Mary-Emily Less had contacted Jodi Mulholland at Stonybrook regarding 3rd grade classes taking field trips to the museum. They would only be here for 1 hour. Should have the Mayor or a

council person present as well to talk. Maybe schedule for spring. Maybe Girl Scout troops can visit also? Should put together plan for this program. 2) Dave-We need consistent programs to continue to bring new people to museum. With that comes liability. What is museum responsible for? Vince can ask the boro attorney at the workshop meeting.

Next Meeting: Tuesday, November 12, 2019 at 7:30 pm

Adjournment: Time 8:25pm. Motion made to adjourn by Caryl Keyser and seconded by Laura Olstein. All in favor, none opposed.

At the November 12, 2019 meeting, on a motion by Jim Roselius, and seconded by Mary DiBrigida, and the affirmative voice vote of all members present, the October 8, 2019 minutes were approved.

Caryl Keyser