

**Historical Preservation Advisory Committee  
Meeting Agenda  
February 11, 2020**

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 19, 2020 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on January 9, 2020. 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 Dave Wilding \_\_\_\_\_ Vice Chairperson Laura Olstein \_\_\_\_\_

Bob Roy \_\_\_\_\_ Caryl Keyser \_\_\_\_\_ Mary DiBrigida \_\_\_\_\_

Corresponding Secretary Jill Iannino \_\_\_\_\_ Jim Roselius \_\_\_\_\_

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

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

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

2. **Hearing from the Public:**

3. **Review/approve meeting minutes from January 14, 2020**

4. **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, March 10, 2020 at 7:30 pm**