

**Historical Preservation Advisory Committee
Meeting Agenda
January 14, 2020**

1. Meeting Called to Order (Time _____)

Roll Call:

Chairperson Mr. Wilding _____ Vice Chairperson Mrs. DiBrigida _____

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

Corresponding Secretary Mrs. Iannino _____ Mr. Roselius _____

Council Liaison Mr. Vince Russo _____

Friends present: _____

Guests present: _____

Hearing from the Public:

- 2. Review/approve meeting minutes from November 12, 2019
- 3. Reorganization meeting
- 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, February 11, 2020 at 7:30 pm