

**Historical Preservation Advisory Committee  
Meeting Agenda  
January 8, 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 3, 2018 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on January 3, 2018. 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:**

Chairman Mr. Wilding \_\_\_\_\_ Vice Chairperson Mrs. DiBrigida \_\_\_\_\_

Mr. Roy \_\_\_\_\_ Mrs. Keyser \_\_\_\_\_ Mrs. Olstein \_\_\_\_\_

Recording Secretary Mrs. Iannino \_\_\_\_\_

Council Liaison: Vince Russo

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

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

**Hearing from the Public:**

2. Review/approve meeting minutes from November 13, 2018
3. Annual reorganization meeting:
4. Discussion on various topics:

**Reports on old Business:**

**Friends Report:** Dave Wilding

**Special Programs Report:** Mary DiBrigida

**Building and Grounds Report:** Caryl Keyser

**Grant Reports:**

**Morris County Historic Preservation Trust (large grant money):**

**Morris County Heritage Commission History Re-Grant Program (small grant money):**

-Set up a workshop to discuss small feasible grants.

**Phase III Restoration Grant:**

**Pathways Report:** Laura Olstein

**Research and Collections Report:** On hold until accessioning begins

'Past Perfect' status: On hold until accessioning begins

**Scout Projects Report/Updates** Laura Olstein

**Staff Report:** Caryl Keyser

**New Business:**

**Adjournment:**

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

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

**Next meeting: Tuesday, February 12, 2019 at 7:30 pm**