

**Historical Preservation Advisory Committee
Meeting Agenda
August 10, 2021**

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, 2021 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on January 3, 2021. 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 _____
Corresponding Secretary Caryl Keyser _____ Bob Roy _____
Mary DiBrigida _____ Jim Roselius _____
Borough Historian Tom Kline _____ Council Liaison Sean Mabey _____
Friends present: _____
Guests present: _____

2. Hearing from the Public:
3. Review/approve meeting minutes from July 13, 2021.
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):

Building and Grounds Report: Jim Roselius

Centennial Celebration:

Friends Report: Not meeting at this point

Pathways Report: Laura Olstein

Research and Collections Report: Mary DiBrigida

Scout Projects Report/Updates Laura Olstein

Social Media: Laura Olstein

Special Programs Report: On hold until museum can re-open

Staff Report: Caryl Keyser

Comments from the Borough Historian: Tom Kline

New Business: 1) Change meeting date?

Adjournment:

Motion made by _____ and seconded by _____

Meeting Adjourned at _____ pm

Next meeting: Tuesday, September 14, 2021 at 7:00 pm