

**Historical Preservation Advisory Committee
Meeting Agenda
February 9, 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 _____

Bob Roy _____ Corresponding Secretary Caryl Keyser _____

Mary DiBrigida _____ Jim Roselius _____

Council Liaison Sean Mabey _____

Friends present: _____

Guests present: _____

2. **Hearing from the Public:**
3. **Review/approve meeting minutes from January 12, 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):

Centennial Celebration:

Friends Report: Not meeting at this point

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

Pathways Report: Laura Olstein

Scout Projects Report/Updates Laura Olstein

Building and Grounds Report: Caryl Keyser

Research and Collections Report:

Social Media: Laura Olstein

Staff Report: Caryl Keyser

New Business:

Adjournment:

Motion made by _____ and seconded by _____

Meeting Adjourned at _____ pm

Next meeting: Tuesday, March 9, 2021 at 7:00 pm