

**Historical Preservation Advisory Committee  
Meeting Agenda  
May 20, 2025**

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 12, 2025 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on January 12, 2025. 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 Laura Olstein \_\_\_\_\_ Vice Chairperson Jim Roselius \_\_\_\_\_

Dave Wilding \_\_\_\_\_ John Cannie \_\_\_\_\_

Borough Historian, Corresponding Secretary and Member Tom Kline \_\_\_\_\_

Patty Shragin \_\_\_\_\_ SOSAC liaison Scott Kruger \_\_\_\_\_

Council Liaison Ron Reckler \_\_\_\_\_

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

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

2. **Hearing from the Public:**

3. **Review/approve meeting minutes from April 15, 2025.**

4. **Maintenance Manual:** Tabled until June

5. **Discussion on various topics:**

**Reports on old Business:**

**Grant Reports:**

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

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

**Budget:** Tom Kline

**Building and Grounds Report:** Jim Roselius

**Friends Report:** Laura Olstein

<b>Pathways Report:</b>	Laura Olstein
<b>Research and Collections Report:</b>	Patty Shragin
<b>Scout Projects Report/Updates</b>	On hold until museum can re-open
<b>Social Media:</b>	Laura Olstein
<b>Special Programs Report:</b>	Tom Kline
<b>Staff Report:</b>	Laura Olstein
<b>Technology Report:</b>	John Cannie
<b>Comments from the Borough Historian:</b>	Tom Kline

**New Business:**

**Adjournment:**

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

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

**Next meeting: Tuesday, June 17, 2025 at 7:00 pm**