

**Historical Preservation Advisory Committee  
Meeting Minutes  
January 18, 2022**

Meeting Called to Order (Time 7:05pm)

Reading of Open Public Meeting Act.

**Members present:** Chairperson Laura Olstein, Vice Chairperson Jim Roselius, Corresponding Secretary Caryl Keyser, Dave Wilding, Mary DiBrigida, Council Liaison Bob Roy, Borough Historian Tom Kline, John Cannie

Friends: None

Guests: None

**Reorganization Meeting:** Caryl Keyser nominated Laura Olstein as Chairperson; seconded by Jim Roselius. Caryl Keyser nominated Jim Roselius as Vice Chairman and Laura Olstein seconded. Jim Roselius nominated Caryl Keyser as Corresponding Secretary and Mary DiBrigida seconded. All in favor, none opposed, for all nominations.

**Approval of Minutes:** Motion to approve November 16, 2021 minutes made by Tom Kline and seconded by Jim Roselius, all in favor, none opposed.

**Old Business:**

**Morris County Historic Preservation Trust (large grant money):** Tom Kline-1) Had pre-construction meeting last Thursday; contractors ready to proceed as soon as DPW gets through emptying the building-they've been busy with holiday decorations including collecting trees and also covid. Contract is 120 days. Probably not going to be finished by May. Boro planning something in May but not at the museum. 2) Asked CFO and Borough Clerk re vendor contract-some confusion as if there is one or not. 3) Tom took permit package to Bloomingdale Construction after meeting. Next construction meeting February 10<sup>th</sup> @ 11:30. During construction process will be bi-weekly meetings.

**Morris County Heritage Commission History Re-Grant Program (small grant money):** Mary DiBrigida-1) No new updates as to next deadline for submission. 2) Mary got e-mail from Ray Chang re: new projects grants (both construction and acquisition of objects).

**Building and Grounds Report:** Jim Roselius-1) Still waiting on screen doors, locks for cage and garage and to secure upstairs during construction. Asked to buy these items so they could be expensed in 2021 but DPW didn't get to it. Still working on codes.

**Centennial Celebration:** Tom Kline-Nothing new to report.

**Friends Report:** Laura Olstein-Ann wants to help with promotional items-starting with the afghan. Would have to recreate graphics-can note card images be used? Schedule a work shop?

**Pathways:** Laura Olstein-There's a zoom meeting end of March. Scheduled Pathway tour is 4/30 & 5/1.

**Research & Collections:** Mary DiBrigida-Everything is packed up. Created an excel sheet on all of the books inventoried as well. All on first floor is inventoried/accounted for. Tom suggested the committee purchase a subscription for 'newspaper.com'-a website that accesses old newspapers; has lots of Kinnelon articles.

**Scout Projects:** Laura Olstein-Nothing new to report.

**Social Media:** Laura Olstein-Skating photo just posted. Facebook followers 335, Instagram 150. When pictures are posted get 1500-2000 views.

**Special Programs Report:** John Cannie-Sent out e-mail with offer from Canal Society re: potential speeches. Should we give a response? Mary-should have a workshop and talk about this year. Probably can't schedule anything at the museum til at least June. Workshop 1/26 at 10:00-to discuss programs and the Friends. Try to meet at Boro Hall.

**Staff report:** Caryl Keyser-Michael helped pack up kitchen. Found a few things that weren't inventoried. Need to put Glenn Sisco project together cohesively with video-give Wesley credit. Can Michael work during the week at all?

**Comments from the Borough Historian:** Tom Kline-Nothing new to report.

**New Business:** John Cannie-Do we want to put up a rail system by putting in a hanging system? Friends can fund? Might be a good project.

**Next Meeting: Tuesday, February 15, 2022 – 7:00 pm (at Borough Hall)**

**Adjournment:** Time 8:23pm. Motion made to adjourn by Caryl Keyser and seconded by Dave Wilding. All in favor, none opposed.

*At the February 15, 2022 meeting, on a motion by Caryl Keyser, and seconded by Tom Kline, and the affirmative voice vote of all members present, the January 18, 2022 minutes were approved.*

*John Cannie*