

**Historical Preservation Advisory Committee  
Meeting Agenda  
March 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 February 9, 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:** Caryl Keyser

**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

**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, April 13, 2021 at 7:00 pm**