

**Historical Preservation Advisory Committee  
Meeting Agenda  
November 16, 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 August 15, 2021 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on August 15, 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 October 19, 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):**

<b>Building and Grounds Report:</b>	Jim Roselius
<b>Centennial Celebration:</b>	Tom Kline
<b>Friends Report:</b>	Not meeting at this point
<b>Pathways Report:</b>	Laura Olstein
<b>Research and Collections Report:</b>	Mary DiBrigida
<b>Scout Projects Report/Updates</b>	Laura Olstein
<b>Social Media:</b>	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) 2022 Budget**

**Adjournment:**

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

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

**Next meeting: Tuesday, January 18, 2022 at 7:00 pm**