

**Historical Preservation Advisory Committee  
Meeting Agenda  
March 15, 2022**

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 9, 2022 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on January 9, 2022. 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 \_\_\_\_\_  
Corresponding Secretary Caryl Keyser \_\_\_\_\_ Mary DiBrigida \_\_\_\_\_  
Dave Wilding \_\_\_\_\_ John Cannie (Alternate) \_\_\_\_\_  
Borough Historian and Member Tom Kline \_\_\_\_\_  
Council Liaison and Member Bob Roy \_\_\_\_\_  
Friends present: \_\_\_\_\_  
Guests present: \_\_\_\_\_

2. **Hearing from the Public:**

3. **Review/approve meeting minutes from February 15, 2022.**

4. **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):**

<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

**Scout Projects Report/Updates**

Laura Olstein

**Social Media:**

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) Vote on the Friends buying the mount for the tv so Tom can tell contractors to install.

**Adjournment:**

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

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

**Next meeting: Tuesday, April 19, 2022 at 7:00 pm**