

**Historical Preservation Advisory Committee
Meeting Minutes
February 9, 2021**

Meeting Called to Order (Time 7:03pm). Meeting held via Zoom.

Reading of Open Public Meeting Act.

Members present: Chairperson Dave Wilding, Vice Chairperson Laura Olstein, Corresponding Secretary Caryl Keyser, Mary DiBrigida, Jim Roselius, Bob Roy, Council Liaison Sean Mabey

Friends: None

Guest: Tom Kline

Approval of Minutes: Motion to approve January 12, 2021 minutes made by Caryl Keyser and seconded by Laura Olstein; all in favor, none opposed.

Tom Kline: 1) Hasn't heard from the borough about the pre-qualifications. Have to advertise 25 days before the mayor and council meeting; now the earliest decision could be March. Council Liaison Sean will ask tomorrow. 2) Regarding floor problem, Tom, Sean, Jim and Caryl will meet at 10 on Wednesday to look at it first before contacting Margaret to alert her. Can maybe tack cost onto the new grant being pursued.

Old Business:

Grant Reports:

Morris County Historic Preservation Trust (large grant money)-Previously discussed by Tom Kline.

Morris County Heritage Commission History Re-Grant Program (small grant money)-
Has become part of Accessioning.

Building and Grounds Report: Caryl Keyser-DPW to install lockbox and will put a key in it. Police will have their own code.

Centennial Celebration: Nothing has been discussed yet at Council. Sean will find out if Council is thinking of putting together a committee.

Friends Report: Dave Wilding-Friends is not meeting.

Pathways: Laura Olstein-Informed Pathways that L'Ecole is not comfortable with the May timetable; if the tour is delayed until the fall, then will revisit the situation.

Scout Projects: Laura Olstein-No news.

Social Media: Laura Olstein-Goal is to have 2 posts/month on Instagram and Facebook-photo, summary and fun facts. Michael, Caryl & Laura looked thru photos to possibly post. Would like to put together e-mail with 6 months' worth of upcoming posts for review to committee members. Laura will send detailed calendar w/photo being selected.

Special Programs Report: Mary DiBrigida-Tabled until museum can actually open.

Research & Collections: 1) Laura Olstein-Should be receiving the vitrine (doctor's display cabinet) next week. 2) Tom Kline-Try and connect with Melissa who might have old pictures of the boro through her family connections.

Staff report: Caryl Keyser-Michael has been a big help.

Accessioning: Morris County Heritage Commission History Re-Grant Program (small grant money): Mary DiBrigida/Caryl Keyser-Have been going through different rooms and adding items that are not accessioned but want included in the catalog. Taking photos of items and a description of where things are in the rooms. Checking if items have accession numbers or giving them numbers if they don't any. Items that belonged to Dr. Miller which were left in the museum have no accession numbers. Want a good record of what is in the exhibit rooms; that will go into the catalog that will be available through Past Perfect.

Tom Kline: Fredericks Cemetery sign was replaced on 11/3/20 with fund raising by the Fayson Lakes Association.

New Business: None.

Next Meeting: Tuesday, March 9, 2021 at 7:00 pm

Adjournment: Time 7:50pm. Motion made to adjourn by Caryl Keyser and seconded by Jim Roselius; all in favor, none opposed.

At the March 9, 2021 meeting, on a motion by Caryl Keyser, and seconded by Jim Roselius, and the affirmative voice vote of all members present, the February 9, 2021 minutes were approved.

Anna M. Baker