

**Historical Preservation Advisory Committee
Meeting Minutes
March 19, 2024**

Meeting Called to Order (Time 7:03pm)

Reading of Open Public Meeting Act.

Members present: Chairperson Laura Olstein, Vice Chairperson Jim Roselius, Borough Historian and Member Tom Kline, Dave Wilding (via video), Corresponding Secretary Mary DiBrigida, John Cannie, SOSAC liaison Scott Kruger

Absent: Caryl Keyser (Alternate), Council Liaison Cyndi Frank

Friends: None

Guests: None

Approval of Minutes: Motion to approve February 20, 2024 minutes made by Tom Kline and seconded by John Cannie, all in favor, none opposed.

Old Business:

Morris County Historic Preservation Trust (large grant money): Tom Kline-Big grant almost complete. Should be given to Mayor on Thursday to sign-it then goes to Morris County.

Morris County Heritage Commission History Re-Grant Program (small grant money): Laura Olstein-1) Declaration of Intent submitted last week; application due mid-April. Laura & Michael looked thru Kinnelon Times and Tom filled in missing issues. Total grant submitted was \$2,470 to include maps and Kinnelon Times.

Budget: Tom Kline-Kept mostly as is from last year.

Building and Grounds Report: Jim Roselius-Sent e-mail to John & Joe to ask about water charges. 2) Log maintenance-last entry from 2020; need to fill in. Will re-create by April meeting. 3) Tom Carroll (BA) found an electrician under state contract. Met with Tom & Jim at museum, can give price once specs are received from Margaret. Can set up job for the fall. Get specifications from Margaret; give to Tom, go out to bid.

Friends Report: Tom wrote up synopsis; hard to recruit with museum closed.

Pathways: Laura Olstein-Not participating again this year.

Research & Collections: Mary DiBrigida-1) Kinnelon Times-digitizing 1965-1976. 2) Photograph around town-common properties, historic buildings, churches, High Crest Ridge (soon!)-meeting with photographer and exploring getting a drone. Then & Now pictures-take new pictures of what is currently at museum. 3) Laura received a package from woman with last name of Parry; contained memorabilia from her brother John Parry and his son Jacob-varsity letters, booster stickers, 50th anniversary mugs.

Scout Projects: Laura Olstein- On hold until museum can re-open.

Social Media: Laura Olstein-Received some nice comments from posts. Missing 2021 yearbook.

Special Programs Report: On hold until museum can re-open.

Staff Report: Laura Olstein-Working with Michael on newspapers and admin things. Flip book on hold til newspapers are done.

Technology Report: John Cannie-Laura, Mary & John meeting Joe Napoletano at 1:00 tomorrow re: security system at museum-camera to cover entrances and employees. Will police use the alarm system? Meet Cyndi at a workshop before next meeting. Tom Carroll reported that the phone line will be disconnected.

Comments from the Borough Historian: Tom Kline-1) Flip book-Amazon can publish and can collect fees. Have to decide on price-use a fundraiser for museum. Needs new front & back cover. Who owns the rights? Lucy Meyers filed only copyright; never got renewed-copyright expired?

New Business: None

Next Meeting: Tuesday, April 16, 2024 – 7:00 pm

Adjournment: Time 8:05 pm. Motion made to adjourn by Tom Kline and seconded by John Cannier. All in favor, none opposed.

At the April 16, 2024 meeting, on a motion by Jim Roselius, and seconded by Tom Kline and the affirmative voice vote of all members present, the March 19, 2024 minutes were approved.

Aawa Gakos