

**Historical Preservation Advisory Committee  
Meeting Minutes  
June 18, 2024**

Meeting Called to Order (Time 7:00pm)

Reading of Open Public Meeting Act.

**Members present:** Vice Chairperson Jim Roselius, Dave Wilding, John Cannie, Borough Historian and Member Tom Kline, SOSAC liaison Scott Kruger

Absent: Chairperson Laura Olstein, Corresponding Secretary Mary DiBrigida, Caryl Keyser (Alternate), Council Liaison Cyndi Frank

Friends: None

Guests: None

**Approval of Minutes:** Motion to approve May 21, 2024 minutes made by John Cannie and seconded by Tom Kline, all in favor, none opposed.

**Maintenance Manual:** Tabled until 2<sup>nd</sup> quarter-July meeting.

**Old Business:**

**Morris County Historic Preservation Trust (large grant money):** Tom and John went to Morristown on 6/3 and pitched to committee-should know 2<sup>nd</sup> week in July. John went to council workshop and the BA said not to move forward until they figure out where the funds are coming from; John said the historical grant would cover most of it. Council agreed that cameras would be a good idea-but the BA said how will it be paid? Tom showed everyone the plans he has from Margaret for the electrical work.

**Morris County Heritage Commission History Re-Grant Program (small grant money):**  
Laura Olstein-Absent

**Budget:** Met with MCI to see if they could help with communication services; decided to postpone panic button issue.

**Building and Grounds Report:** Jim Roselius-Nothing new to report.

**Friends Report:** Not meeting at this point.

**Pathways:** Laura Olstein-Absent

**Research & Collections:** Mary DiBrigida-Absent

**Scout Projects:** Jim Roselius left message for Elmer Bott III (current Scoutmaster) re: clean-up at the cemetery. Ask Sean Mabey to speak with DPW regarding on-going clean-ups.

**Social Media:** Laura Olstein-Absent

**Special Programs Report:** Nothing new to discuss.

**Staff Report:** Laura Olstein-Absent

**Technology Report:** John Cannie-Security system (cell system now)-if we need to change, can hook up to wifi (in-house internet). Currently there is 100 megabit at L'Ecole; when museum re-opens with a new modem will be 300 megabit, still Optimum's lowest.

**Comments from the Borough Historian:** Tom Kline-Reached out to the DeMuro family who owned KRP lot and lot next door on Boonton Avenue; do they have any old pics of the place before they move?

**New Business:** 1) Tom gave John a PDF of Lucy's book which he was able to load onto Kindle. Looks good horizontal but not vertical. Maybe publish on Kindle for Amazon? Yes if no copyright problem. Tom will check to see if there is a BN# anywhere in original book-should hopefully be able to figure out then. 2) Tom has Margaret's Fire & Water Damage Restoration Plan. Lengthy discussion followed on various different parts of plan.

**Next Meeting: Tuesday, July 16, 2024 – 7:00 pm**

**Adjournment:** Time 8:18 pm. Motion made to adjourn by Tom Kline and seconded by John Cannie. All in favor, none opposed.

*At the July 16, 2024 meeting, on a motion by Jim Roselius, and seconded by Tom Kline and the affirmative voice vote of all members present, the June 18, 2024 minutes were approved.*