

**Historical Preservation Advisory Committee
Meeting Minutes
April 15, 2025**

Meeting Called to Order (Time 7:07pm)

Reading of Open Public Meeting Act.

Members present: Chairperson Laura Olstein, Vice Chairperson Jim Roselius, Dave Wilding (via phone), John Cannie, Patty Shragin
Absent: Borough Historian and Corresponding Secretary Tom Kline, SOSAC liaison Scott Kruger, Council Liaison Ron Reckler
Friends: None
Guests: None

Approval of Minutes: Motion to approve March 18, 2025 minutes made by John Cannie and seconded by Jim Roselius, all in favor, none opposed.

Maintenance Manual: Jim Roselius-Tabled until June

Old Business:

Morris County Historic Preservation Trust (large grant money): John Cannie-Bidding process moving forward; 4 companies participated. Bid opening next Tuesday at 11. Two companies showed up for the walk-thru as well as Margaret.

Morris County Heritage Commission History Re-Grant Program (small grant money): Laura Olstein-Due on 4/22. Tweaking last year's submission; decision hopefully end of May.

Budget: Tom Kline-Absent

Building and Grounds Report: Jim Roselius-1) Joe Niosi asked for termite people to do inspection. 2) Japanese knotwood-current plan is to cut it down twice a year. Get estimate from Trugreen to see what would cost for complete removal. 3) Spring clean-up this month-will follow maintenance forms and keep records which will go in maintenance logs. Kinnelon Garden Club to possibly help with clean-up? Have work shop to figure out what they could do-include Caryl and garden club for design and /or implementation. Any restrictions? Who would pay for plantings? Ask Friends? Workshop 5/7 at 10am.

Friends Report: Laura Olstein-Finalizing by-laws.

Pathways: Laura Olstein-Will post soon-it's the first weekend of May.

Research & Collections: Patty Shragin-1) Great trip to Montclair Historical Center. Very helpful for PastPerfect. Michael uploaded data. 2) Oral histories-interview Tom (especially for Kinney Estate and chapel).

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

Social Media: Laura Olstein-Nothing to report.

Special Programs Report: Tom Kline-Absent. But John wondered about opening up Past Perfect to other historical groups in town? Ask Tom. Start with 1 user, renew with 10 users. Set up some guidelines for inputting data-then can have what types of member groups? Search terms? Set up collections by family? Storytelling? Put in document and attachment which is searchable.

Staff Report: Laura Olstein-Michael attended trip.

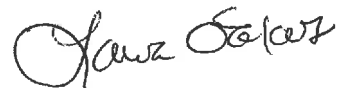
Technology Report: John Cannie-Previously discussed.

Comments from the Borough Historian: Tom Kline-Absent

Next Meeting: Tuesday, May 20, 2025 – 7:00 pm

Adjournment: Time 7:55pm. Motion made to adjourn by Jim Roselius and seconded by John Cannie. All in favor, none opposed.

At the May 20, 2025 meeting, on a motion by John Cannie and seconded by Patty Shragin and the affirmative voice vote of all members present except for Tom Kline who abstained, the April 15, 2025 minutes were approved.

A handwritten signature in black ink, appearing to read "Laura Olstein-Michael". The signature is written in a cursive, flowing style.