

**Historical Preservation Advisory Committee
Meeting Minutes
May 21, 2024**

Meeting Called to Order (Time 7:02pm)

Reading of Open Public Meeting Act.

Members present: Chairperson Laura Olstein, Vice Chairperson Jim Roselius, Dave Wilding, John Cannie, SOSAC liaison Scott Kruger
Absent: Corresponding Secretary Mary DiBrigida, Caryl Keyser (Alternate), Borough Historian and Member Tom Kline, Council Liaison Cyndi Frank
Friends: None
Guests: None

Approval of Minutes: Motion to approve April 16, 2024 minutes made by John Cannie and seconded by Jim Roselius, all in favor, none opposed.

Maintenance Manual: Has not been kept up. Jim talked to Joe Niosi who has his own log, and Jim added some completed items (i.e., replaced stairs, trees removed, exterior painted, lockbox for police).

Old Business:

Morris County Historic Preservation Trust (large grant money): Laura Olstein-Jim, Tom & Laura as well as rep from Margaret's office Tom Connelly attended on site meeting on May 14th with County reps. Next meeting is 6/3 @7:45 at County office for final presentation.

Morris County Heritage Commission History Re-Grant Program (small grant money): Laura Olstein-Should hear end of May/beginning of June re: awarding of grant.

Budget: Not discussed.

Building and Grounds Report: Jim Roselius-1) DPW taking care of the basics-lawn, etc. 2) Jackie is taking care of Fredericks Cemetery-sent pics; looks great. Big crew there for Earth Day spring cleaning. Jim/Scott will contract Elmer Bott re: Boy Scouts for future maintenance. 3) Jim will follow-up with tax office re: large water bill.

Friends Report: Not meeting at this point.

Pathways: Laura Olstein-Hope to participate next year!

Research & Collections: Laura Olstein-Talked to Chief Joe re: Zeltron (old police dispatch panel); police will deliver it. Need to arrange time.

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

Social Media: Laura Olstein-Posted about Pathways and pancake breakfast. Put poster boards up re: history of the fire department.

Special Programs Report: Nothing new to discuss.

Staff Report: Laura Olstein-Continuing to work with Michael.

Technology Report: John Cannie-Received info from MCI re: installing panic buttons to a wireless system; cost @\$1000-but will it ever be used? When museum opens, will have wifi and maybe something that could hook up to it-everyone can just use their own cell phones. Putting in wired makes sense but not the wireless. Wired system will be easy and trouble-free to operate-will recommend to Council to move forward on very traditional home-owner installed hard-wired cameras only (see attached). Funding from the Friends will provide cables and all equipment and electrician work could be done at the same time the work at the municipal building is being done. John can present at the workshop on June 13th; Laura will let Karen know for Agenda.

Comments from the Borough Historian: Tom Kline-Absent

New Business: Nothing new to discuss.

Next Meeting: Tuesday, June 18, 2024 – 7:00 pm

Adjournment: Time 7:26 pm. Motion made to adjourn by John Cannie and seconded by Scott Kruger. All in favor, none opposed.

At the June 18, 2024 meeting, on a motion by John Cannie, and seconded by Tom Kline and the affirmative voice vote of all members present, the May 21, 2024 minutes were approved.



MCI EASTERN SECURITY SYSTEMS

1 CUPSAW DRIVE RINGWOOD NJ 07456
973-962-7911 973-475-4121-FAX



SILENT KNIGHT
by Honeywell

PROPOSAL

NJ CERTIFIED FIRE ALARM LICENSE #34FA00072900, BA AND FA #34BF00014500

NAME: KINNELON MUSEUM
ADDRESS: 25 KEIL AVENUE
TOWN: KINNELON, NJ 07405

DATE: 04/29/2024
REF #: 04292024MP
REP: MIKE P.

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR: INSTALL OF WIRELESS PANICS
INSTALL OF WIRELESS PANIC BUTTONS & KEYPAD RECEIVER

FURNISH & INSTALL: (4) WIRELESS PANIC BUTTONS
REGULAR PARTS PRICE: \$ 125.00 EACH

(1) ADEMCO KEYPAD RECEIVER
REGULAR PARTS PRICE: \$ 295.00

LABOR
LABOR WILL BE BILLED AT THE COMMERCIAL LABOR RATE OF \$130.00 PER HOUR PER TECHNICIAN

The following conditions apply to this proposal:

1. All new material supplied by MCI is warranted for 90 days parts and labor and guaranteed to be as specified. All work will be completed in a workmanlike manner in accordance with standard practices and within our normal business hours (Mon-Fri 8am-5pm). We are not responsible for any delays that are beyond our control and as such this proposal, when accepted, may not be cancelled due to any such delays. A 50% deposit is due upon signing this proposal and balance is due upon completion. All deposits are non-refundable.
2. Customer has a duty to provide the following as necessary: Suitable 110V AC power outlets, telephone lines, core drillings and any necessary codes that may be required to access an existing alarm panel programming. Customer agrees to replace, at our discounted rate, any alarm panel that is compromised by security access codes.
3. Where applicable the following is not included: NJ sales tax, Permit and/or Permit Inspection fees, Registrations, Architect fees, Engineering fees.
4. Pricing is based upon: Non-Union Labor, Non-Plenum wire.
5. Changes: Any alteration, changes or deviation from the above specification that involves extra costs will be executed only upon receipt of written orders and will become an extra charge over and above this proposal. In the event that any alteration, change or deviation is requested during the scope of work, where time is of the essence, customer will accept fully and freely any extra billing as a result of those requests irrespective of who makes the request. Work performed outside our normal business hours constitutes a change to this proposal. Customer agrees to pay, at our prevailing rates, for any additional work, not included in this proposal, which may be required by any local authority, having legal jurisdiction.
6. Withdrawal: We reserve the right to withdraw this proposal if not signed and returned to MCI within thirty (30) calendar days of the above date.
7. Monitoring/Maintenance/Lease Agreements: In the event that this proposal forms part of an installation, takeover or otherwise and is associated with any standard term agreement; the value of this proposal has been substantially discounted based on the terms and conditions of our separate term agreement.
8. Default: In the event that any payment due under this proposal, or addition thereto, is not paid within our standard terms of business, or previously agreed credit terms, the balance due may be forwarded to a collection agency. Customer agrees to be responsible for all costs of collection not to exceed 40% of the balance due. In the event that the balance is forwarded to an attorney the customer agrees to pay \$350.00 in attorney costs, in addition to collections fees.

MCI EASTERN
AUTHORIZED
SIGNATURE

Mike P.

CUSTOMER
ACCEPTANCE
SIGNATURE

DATE