

**Historical Preservation Advisory Committee
Meeting Minutes
June 8, 2021**

Meeting Called to Order (Time 7:35pm)

Reading of Open Public Meeting Act.

Members present: Chairperson Dave Wilding, Vice Chairperson Laura Olstein, Corresponding Secretary Caryl Keyser, Mary DiBrigida, Jim Roselius, Borough Historian Tom Kline

Absent: Bob Roy, Council Liaison Sean Mabey

Friends: None

Guests: None

Approval of Minutes: Motion to approve May 11, 2021 minutes made by Caryl Keyser and seconded by Jim Roselius, all in favor, none opposed.

Old Business:

Morris County Historic Preservation Trust (large grant money): Tom Kline-Four contractors submitted pre-qualification applications; Karen were sent to Margaret Hickey for approval; she will send approved vendors a bid package and notify boro. Bids probably go out in July to be approved and awarded the contract by council at the August meeting. Museum will probably have to be closed for 3-4 months while work is being done.

Morris County Heritage Commission History Re-Grant Program (small grant money): Nothing new to report.

Building and Grounds Report: Jim Roselius-DPW cleaned gutters; purchased AC filters for installation later in week; lockbox still confusing. Haven't heard from painters; needs to be addressed.

Centennial Celebration: Laura forwarded minutes from the anniversary committee to the historical committee. Which date should be used for museum celebration-Feb 20th, March 21st or May 22nd?

Friends Report: Nora resigned; they are not meeting at this point.

Pathways: Laura Olstein-The tour had 1600 visitors; will find out how many museums participated. Pathways will continue to have the tour in May instead of the fall months.

Research & Collections: Mary DiBrigida-Michael is still moving files over to Past Perfect. Taken photos in all the rooms. Next stage is move photos over to match the numbered records on Past Perfect. Once L'Ecole is open should have training so all can use the program. New planters, looks nice.

Scout Projects: Laura Olstein-Girl Scouts planted milkweed; put a semi-circle of bricks that they painted around them. Unfortunately only one plant is left-maybe they weren't ready to be transported? Can hopefully get more.

Social Media: Laura Olstein-224 followers Facebook; 100 on Instagram, 2500 views in May. Three posts in May-astronaut, tennis anyone and Girl Scout activities. Next post should be a baseball picture.

Special Programs Report: Mary DiBrigida-Will work on once museum re-opens.

Staff report: Caryl Keyser-Nothing new to report.

Comments from the Borough Historian: Tom Kline-1) Found an article from 1963 Stonybrook School; will put it on display in museum. 2) Social Media posts-ask for 'Friends'.

New Business: 1) Open the museum after the 4th of July. Same hours? 2) K-Fresh (farmer's market) starts next Monday 6/14 and runs thru November. They will have a featured guest of the week highlighting non-profits in the area; would like L'Ecole to be featured. Schedule a workshop to pick a date? Can do at next meeting.

Next Meeting: Tuesday, July 6, 2021 – 7:00 pm

Adjournment: Time 8:11pm. Motion made to adjourn by Caryl Keyser and seconded by Mary DiBrigida. All in favor, none opposed.

At the July 13, 2021 meeting, on a motion by Caryl Keyser, and seconded by Jim Roselius, and the affirmative voice vote of all members present, the June 8, 2021 minutes were approved.

Karl Oaker