

**Historical Preservation Advisory Committee  
Meeting Minutes  
March 15, 2022**

Meeting Called to Order (Time 7:10pm)

Reading of Open Public Meeting Act.

**Members present:** Chairperson Laura Olstein, Vice Chairperson Jim Roselius (via phone), Corresponding Secretary Caryl Keyser, Dave Wilding, John Cannie (alternate), Council Liaison and Member Bob Roy

**Absent:** Mary DiBrigida, Borough Historian and Member Tom Kline

**Friends:** None

**Guests:** None

**Approval of Minutes:** Motion to approve February 15, 2022 minutes made by Jim Roselius and seconded by Caryl Keyser, all in favor, none opposed.

**Old Business:**

**Morris County Historic Preservation Trust (large grant money):** Jim Roselius-Vinnie (contractor) is replacing the floor boards. Alarm system wasn't working because the phone line was cut while working on pipes; contractor spliced wire with jumper to get it back working. Caryl called the security people-reset and it all worked. Next construction meeting on the 24<sup>th</sup> at 11:30; Laura and Jim can be there. Have the architects given any thought to the structural foundation before they start on the floor? Laura will ask if Tom will be here-Caryl will be there. Hopefully construction done by May 20<sup>th</sup>.

**Morris County Heritage Commission History Re-Grant Program (small grant money):** Submitted letter of declaration of intent on Monday. Application due 4/8-Laura will send out rough draft shortly re: scanner.

**Building and Grounds Report:** Jim Roselius-Tentative date of 5/20 for renovation to be completed. Vinnie put the door plates in. Heat was off Friday thru Sunday-what should be the procedure if there are problems on the weekend? Ask John Whitehead/Joe Niosi-they can decide. Dave-the foundation in the floor is deteriorating-we should revisit-ask Todd.

**Centennial Celebration:** Tom Kline-absent. Roaring Twenties dance coming up in April. Series of celebrations planned.

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

**Pathways:** Laura Olstein-Not participating this year. If anyone wants to participate on their own, the tour is 4/30 and 5/1.

**Research & Collections:** Mary DiBrigida-absent.

**Scout Projects:** Laura Olstein-Nothing new to report.

**Social Media:** Laura Olstein-Two posts last week; original Fayson Lakes cabin with an intro, acknowledged Int'l. Women's Day with a photo of Gail Bresett as first female fire chief. Get approx. 2000 views every post; have 400 FB followers and 150 on Instagram.

**Special Programs Report:** On hold until museum can re-open. Once it gets closer to opening the museum, can have a workshop to discuss Morris Canal lectures in the fall.

**Staff report:** Caryl Keyser-Michael helped with the scanner discussion and helped to find photos.

**Comments from the Borough Historian:** Tom Kline-absent.

**New Business:** Dave Wilding made a motion and Caryl Keyser seconded to have the Friends buy the mount for the television so that Tom can tell the contractors to install it. All in favor, none opposed.

**Next Meeting:** Tuesday, April 19, 2022 – 7:00 pm (at Borough Hall)

**Adjournment:** Time 7:49pm. Motion made to adjourn by John Cannie and seconded by Jim Roselius. All in favor, none opposed.

*At the April 19, 2022 meeting, on a motion by Jim Roselius, and seconded by Dave Wilding, and the affirmative voice vote of all members present, the March 15, 2012 minutes were approved.*

*John Cannie*