

**Historical Preservation Advisory Committee  
Meeting Minutes  
May 11, 2021**

Meeting Called to Order (Time 7:08pm). Meeting held via Zoom.

Reading of Open Public Meeting Act.

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

Absent: Council Liaison Sean Mabey

Friends: None

**Approval of Minutes:** Motion to approve April 13, 2021 minutes made by Jim Roselius and seconded by Caryl Keyser; all in favor, none opposed.

**Old Business:**

**Grant Reports:**

**Morris County Historic Preservation Trust (large grant money)**-Tom Kline: Mayor and Council approved; all materials were sent to NJ Dept. of Community Affairs. They approved; Karen Iuele to run legal ad asking prospective contractors to fill out prequalification package; all submissions due by 6/4. Margaret then reviews and approves the vendors; they are sent the bid package; probably 1<sup>st</sup> week of July is bid opening. Work probably starting Aug/Sept and hopefully done in 2021.

**Building and Grounds Report:** Jim Roselius-1) New piano has been picked up; in garage. DPW will dispose of old piano. Can't leave new piano in garage; need to figure out which room to put in. Will require tuning at least-it's smaller, more ornate, older, more worn than the other piano-needs TLC. Laura-in contact with the President of Pequannock historic society who will look at old minutes when Kinnelon was part of that township to look for any references to the piano. 2) DPW performing normal maintenance but nothing else on the list as they are short-handed. Gutters might not be working but could just be clogged, and electrical looks sketchy; Joe Niosi will look at. 3) Planted flowers this weekend. 4) Lockbox on post-but is system operative? 5) Removed concrete blocks and plywood boards from the tops of the ACs; need to change air filters.

**Centennial Celebration:** There was a meeting but have heard no more info; Sean Mabey absent so no updated news.

**Friends Report:** Dave Wilding-Not meeting at this point.

**Pathways:** Laura Olstein-They would like to continue having the event in May instead of the fall.

**Research & Collections:** Mary DiBrigida-All exhibit rooms basically done. Meeting tomorrow to assess progress. Some things have been moved to Past Perfect.

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

**Social Media:** Laura Olstein-Three posts: 1) National Volunteer month, showcased Lucy and Carl Meyers in front of borough sign. 2) Earth Day-showcased Butterfly Garden with back porch in the background. Eighth graders giving out milkweed plants, which monarch butterflies are drawn to. Once they're planted, if they do well, L'Ecole can be marked as a monarch butterfly way station. Hope to plant at museum the end of next week. 3) For National Astronaut Day showcased Bill Pailes. Have 206 Facebook followers, 98 Instagram followers, about 4500 views on the three posts.

**Special Programs Report:** Mary DiBrigida-Tabled until museum can actually open.

**Staff report:** Caryl Keyser-Nothing new to report.

**Comments from the Borough Historian:** Tom Kline-1) Wrote paper on when the Smoke Rise Tennis Club was founded; forwarded to Michael for archives. 2) History of the Fayson Lakes Water Company-members of the association bought stock in Fayson Lakes Community, Inc.; water company was an offshoot of that.

**New Business:** None

**Next Meeting:** Tuesday, June 8, 2021 at 7:00 pm

**Adjournment:** Time 7:50pm. Motion made to adjourn by Caryl Keyser and seconded by Jim Roselius; all in favor, none opposed.

*At the June 8, 2021 meeting, on a motion by Caryl Keyser, and seconded by Jim Roselius,, and the affirmative voice vote of all members present, the May 11, 2021 minutes were approved.*

