

**Historical Preservation Advisory Committee  
Meeting Minutes  
November 16, 2021**

Meeting Called to Order (Time 7:05pm)

Reading of Open Public Meeting Act.

**Members present:** Chairperson Dave Wilding, Corresponding Secretary Caryl Keyser, Mary DiBrigida, Jim Roselius, Bob Roy, Borough Historian Tom Kline  
**Absent:** Vice Chairperson Laura Olstein, Council Liaison Sean Mabey  
**Friends:** None  
**Guests:** John Cannie

**Approval of Minutes:** Motion to approve October 19, 2021 minutes made by Tom Kline and seconded by Jim Roselius, all in favor, none opposed.

**Old Business:**

**Morris County Historic Preservation Trust (large grant money):** Tom Kline-1) Karen was going to give info to attorney for review before meeting. Contractor should be voted on Thursday night. Once bid has been accepted, has 7 days to apply for construction permit. Most fees have been waived. 2) Hoping to start in December. There will be a pre-construction meeting. 3) Have been packaging up everything. Will arrange for a pod. 4) Museum will be closed today through early May-make announcement at Mayor and Council meeting. 5) Meeting locations to be at borough hall until construction is done-will advertise.

**Morris County Heritage Commission History Re-Grant Program (small grant money):** Mary will look into new deadlines.

**Building and Grounds Report:** Jim Roselius-1) Been packing up. Meeting Joe Niosi tomorrow at 10am-will talk about screen doors. 2) Have to take apart fire engine-will have to go in garage. 3) No key to cage; have Joe get lock and have a key made, for door going upstairs and garage door opener too?

**Centennial Celebration: Nothing to discuss.**

**Friends Report:** John Cannie wrote up a potential lecture series about the Morris Canal. He belongs to the Canal Society-people come from all over to speak. Any interest in trying to schedule speakers? Saturday or Sunday, 1-2:00, @45 minutes duration, 45 people max. Maybe try and get permission from the library or firehouse to conduct the events until the museum re-opens? John will start conversation with speakers.

**Pathways:** Laura Olstein-Absent.

**Research & Collections:** Mary DiBrigida-All books will be added to the Past Perfect spread sheet.

**Scout Projects:** Caryl Keyser-The Girl Scout troop finished putting in the bee house-project is complete.  
Tom Kline-Max Schmaltz wanted to write an article about the archives and collections and put it in the Kinnelon high school newspaper. Tom informed him about L'Ecole being shut down-hasn't heard back.

**Social Media:** Laura Olstein-Absent

**Special Programs Report:** Mary DiBrigida-Previously discussed.

**Staff report:** Caryl Keyser-The cleaning staff is done as of November until the museum opens again hopefully late April.

**Comments from the Borough Historian:** Tom Kline-1) Continuing research into **Denver** family descendants 1940-1962. Operated Silas Condict as a lake park for profit after the Canty's owned it.

**New Business:** 1) 2022 Budget-added in two incidents for tech support for Past Perfect. A motion was made to pass the budget by Bob Roy and seconded by Tom Kline, all in favor, none opposed. 2) John Cannie will be appointed as an alternate member of the committee at the Mayor and Council meeting this Thursday. 3) Tom would like the museum to be open from 12-4 during Michael's hours on Saturdays and Sundays. 4) Dave is stepping down as Chairperson but will remain an active member of the committee; Laura Olstein will be the acting Chairperson.

**Next Meeting: Tuesday, January 18, 2022 – 7:00 pm (at Borough Hall)**

**Adjournment:** Time 8:20pm. Motion made to adjourn by Mary DiBrigida. and seconded by Jim Roselius. All in favor, none opposed.

*At the January 18, 2022 meeting, on a motion by Tom Kline, and seconded by Jim Roselius,, and the affirmative voice vote of all members present, the November 16, 2021 minutes were approved.*

*Karen Galters*