

**Historical Preservation Advisory Committee
Meeting Minutes
October 19, 2021**

Meeting Called to Order (Time 7:08pm)

Reading of Open Public Meeting Act.

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

Absent: Corresponding Secretary Caryl Keyser, Council Liaison Sean Mabey

Friends: None

Guests: John Cannie

Approval of Minutes: Motion to approve September 21, 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) Had bid opening; 4 contractors (see attached). The base bid is the grant amount \$329,700. Karen will mail all of the bids to Margaret; she will recommend that they take the Paragon quote (which is lower than the project total) at the next Council meeting; they will hopefully pass a motion and award the contract. Contract becomes effective 7 days after they get building permits. On the Council agenda this month there is a motion to waive building permit fees. The County will only fund 80% of the \$297,500 Paragon bid; borough has to put up balance of 20% from Open Space fund. Does the cost of a pod count as part of the cost of the project? 2) Every piece of display material has to come down. Figuring to close museum @11/15 for at least 4 months. Artifacts getting packed up and going upstairs; furniture in some sort of pod. Regarding collections, every item got an assigned number for the Past Perfect inventory. Will also photograph each wall specifically so will know where to return the stored items. While the museum is closed, can work on cataloging the items on the 2nd floor for Past Perfect. Tom wants to set up meeting with John Whitehead at the museum to discuss the move. Not using garage for artifact storage but can store display cases.

Morris County Heritage Commission History Re-Grant Program (small grant money): Check out due dates and come up with a good idea. Probably due in the spring.

Building and Grounds Report: Jim Roselius-1) DPW doing a great job. Two storm doors not in good shape. Tom Kline made a motion to approve the expenditure when and if approved by DPW to buy new doors if it's feasible for them to fit-seconded by Jim Roselius, all in favor, none opposed. 2) John W. has assigned a code for the police for the lock box so they can turn the alarm off.

Centennial Celebration: Tom Kline-Meeting is tomorrow night at 7 at Boro Hall. Laura has the digitized 100th logo -is L'Ecole using this for their t-shirts or does the boro want it?

Friends Report: Not meeting at this point.

Pathways: Laura Olstein-October meeting hasn't happened yet-still looking to have next year's tour the first week of May.

Research & Collections: Mary DiBrigida-Renewal time for Past Perfect tech support. Haven't needed to use them so will not renew annual support; can always use on an 'incident' basis. Will put \$ in budget for 1 or 2 incidents.

Scout Projects: Laura Olstein-1) No projects at this time. Wrapped up the Butterfly and Bee Garden. 2) Per a troop leader request, Tom has been asked to have a Brownie outing on 10/25 @ 4:30pm to discuss historical landmarks in town.

Social Media: Laura Olstein-Two posts this month; an announcement re: Tom's appearance at the Farmer's Market and National Fireman's week. Have 305 FB and 134 Instagram followers.

Special Programs Report: 1) Once the re-opening date is established, can discuss lecture series. Maybe Morris Canal? 2) Also-St. Hubert's Chapel made the list of the 17 most beautiful places in NJ. And Mrs. Kinney brought her friends to the Chapel so Tom told her about the 100th anniversary and she was excited to hear.

Staff report: Previously discussed.

Comments from the Borough Historian: Tom Kline-None.

New Business: John Cannie is interested in joining the Committee. No openings except for an alternate now but could be an alternate. Bob to decide if he is remaining on committee.

Next Meeting: Tuesday, November 16, 2021 – 7:00 pm

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

At the November 16, 2021 meeting, on a motion by Tom Kline,, and seconded by Jim Roselius, and the affirmative voice vote of all members present, the October 19, 2021 minutes were approved.



From: kiuele@kinnelonboro.org,

To: margaret@chhistoricalarchitects.com, thomaslkline3@aol.com,

Subject: RE: Bidding L'Ecole

Date: Thu, Oct 14, 2021 11:37 am

Attachments:

Bid opening

Lois Graham \$372,150. Base

\$58,150 Alt

North East Roof Maint \$325,425. Base

\$79,850. Alt

Paragon \$297,570. Base

\$67,950. Alt

Dell Tech Inc. \$355,300.

\$55,800. Alt

How would you like to get these bids,

By Mail or by picking them up.

Karen

Karen M. Iuele

Kinnelon Borough Clerk/BOARD OF HEALTH

130 Kinnelon Road

Kinnelon, New Jersey 07405

973-838-5401 x201