Kinnelon Historical Commission

Meeting Agenda

January 12, 2016

Open Public Meetings Act Notice.

Roll Call:

	Mrs. [Di Brigida	Mrs. Iannino	Mrs. Keyser
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Mr. Heron_____ Mr. Roy_____Mr. Tiajoloff_____

Mr. Wilding_____ Mr. Kline_____ Council Liason Carol Sventy_____

Friends Present Cori _____ Anne _____ Nora _____

Election of Officers 2016:

Hearing from the Public:

Review and approve minutes from November 2015.

Reports on old Business:

Kinnelon Councilwoman Carol Sventy:

1.) Update on Museum Capital Improvements

Friends Report:

Pathways Report: Kevin Heron

Scout Projects Report: Mrs. Di Brigida

Grant Reports: Tom Kline Morris County Historic Preservation Trust Morris County Heritage Commission National Register Nomination

Staff Report: Caryl Keyser

Building and Grounds Report: Dave Wilding

Publicity Report: Bob Roy

Special Programs Report: Jill Jannino, Paul Tiajoloff

Research and Collections Report: Tom Kline

New Business:

Adjournment:

Motion Made By ______and Seconded by ______All in

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and the providence of the production of

Favor_____

All Opposed_____

Meeting Adjourned at _____PM

Next meeting Tuesday February 9, 2016 at 7:30 PM