

**Historical Preservation Advisory Committee
Meeting Agenda
January 9, 2018**

1. Meeting Called to Order (Time _____)

Open Public Meetings Act Statement. This meeting is held pursuant to the New Jersey Open Public Meeting Act. Adequate notice of this meeting was advertised in the January 3, 2018 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on January 3, 2018. Adequate notice of this meeting was also posted on the municipal building bulletin board, filed with the Borough Clerk and provided to those persons or entities requesting notification.

Roll Call:

Chairman Mr. Kline _____ Mr. Wilding _____ Mr. Roy _____

Mrs. Keyser _____ Mrs. DiBrigida _____ Mrs. Iannino _____

Mrs. Olstein _____

Council Liaison: Vince Russo

Friends present: Cori _____ Anne _____ Nora _____

Guests present: _____

Hearing from the Public:

Swearing in New Members:

Election of Temporary Officers:

Report from Margaret Hickey Concerning Phase III Improvements:

2. Review/approve meeting minutes from November 2017
3. Discussion from the Chairman on various topics:
- a) Lighting Assessment
 - b) Security Assessment-meet with fire officials?
 - c) Changing Ordinance
 - d) Facebook page and website
 - e) Software Program 'Past Perfect' status
 - f) Charlotte Wheeler Girl Scout project
 - g) Van Ness Cemetery Access

Reports on old Business:

Friends Report: Cori Kline

Building and Grounds Report: Dave Wilding

Grant Reports: Tom Kline

Morris County Historic Preservation Trust

Morris County Heritage Commission

Pathways Report: Laura Olstein

Publicity Report: Bob Roy

Research and Collections Report: Tom Kline

Scout Projects Report: Laura Olstein

Special Programs Report: Mary DiBrigida

Staff Report: Caryl Keyser

New Business:

Adjournment:

Motion made by _____ and seconded by _____

Meeting Adjourned at _____ pm

Next meeting: Tuesday, February 13, 2018 at 7:30 pm