

**Historical Preservation Advisory Committee
Meeting Agenda
February 13, 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:

Vice Chairman 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:

2. Review/approve meeting minutes from January 9, 2018
3. Annual reorganization meeting: Election of officers and recording secretary
4. Open Space liaison
5. Phase III Restoration Grant-recommendation to be made to Mayor and Council
6. Discussion 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:

Morris County Historic Preservation Trust

Morris County Heritage Commission

Pathways Report: Laura Olstein

Publicity Report: Bob Roy

Research and Collections Report:

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, March 13, 2018 at 7:30 pm