

**Historical Preservation Advisory Committee  
Meeting Agenda  
May 8, 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: \_\_\_\_\_

Guests present: \_\_\_\_\_

**Hearing from the Public:**

2. Review/approve meeting minutes from April 10, 2018
3. Annual reorganization meeting: Election of officers and recording secretary (if ordinance has been approved).
4. Phase III Restoration Grant-
5. Discussion on various topics:
- a) Lighting Assessment
  - b) Security Assessment
  - c) Ordinance
  - d) Facebook page and website
  - e) Software Program 'Past Perfect' status
  - f) Update on current Girl Scout projects
  - g) Van Ness Cemetery Access

**Reports on old Business:**

**Friends Report:**

**Building and Grounds Report:** Caryl Keyser

**Grant Reports:**

Morris County Historic Preservation Trust

Morris County Heritage Commission

**Pathways Report:** Laura Olstein

**Publicity Report:** Bob Roy

**Research and Collections Report:** On hold until accessioning begins

**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, June 12, 2018 at 7:30 pm**