

**Historical Preservation Advisory Committee
Meeting Agenda
June 12, 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 May 8, 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) Ordinance
 - b) Facebook page and website
 - c) Software Program 'Past Perfect' status

Reports on old Business:

Friends Report: Dave Wilding

Building and Grounds Report: Caryl Keyser

- a) Lighting & Security Assessment

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/Updates 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, July 10, 2018 at 7:30 pm