

Kinnelon Historical Commission

Meeting Agenda

September 13, 2016

Open Public Meetings Act Notice.

Roll Call:

Mrs. Di Brigida _____ Mrs. Iannino _____ Mrs. Keyser _____

Mrs. Olstein _____ Mr. Heron _____ Mr. Roy _____

Mr. Tiajloff _____ Mr. Wilding _____ Mr. Kline _____

Council Liason: Carol Sventy _____

Friends Present Cori _____ Anne _____ Nora _____

Guests Present _____

Hearing from the Public:

Review and approve minutes from August 2016.

Discussion from the Chairman on Various Topics:

- a.) Discussion on Long Range Plan
- b.) Discussion on Museum Maintenance
- c.) De-Assessioning Policy
- d.) Changing Ordinance

Reports on old Business:

Kinnelon Councilwoman Carol Sventy:

- 1.) Discussion on Landscaping Plan

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

Staff Report: Caryl Keyser

Building and Grounds Report: Dave Wilding

Publicity Report: Bob Roy

Special Programs Report: Jill Iannino, Paul Tiajolloff

Research and Collections Report: Tom Kline

New Business:

Adjournment:

**Motion Made By _____ and Seconded by _____ All in
Favor _____ All Opposed _____**

**Meeting Adjourned at _____ PM
Next meeting Tuesday October 11, at 7:30 PM**