

**Kinnelon Historical Commission
Meeting Agenda
April 11, 2017**

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 18, 2017 edition of the Trends and was provided to the Star Ledger, Daily Record and North Jersey Herald News on January 18, 2017. 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:

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

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

Mr. Wilding _____ Chairman Mr. Kline _____

Council Liaison: Carol Sventy _____

Friends present: Cori _____ Anne _____ Nora _____

Guests present: _____

Hearing from the Public:

2. Review/approve meeting minutes from February 2017

Discussion from the Chairman on various topics:

- a) Margaret-Phase III options
- b) Changing Ordinance
- c) Museum Software Program ("Past Perfect")-vote

Reports on old Business:

Kinnelon Councilwoman Carol Sventy

- 1) Updated maintenance manual (via John Whitehead)

Friends Report:

Pathways Report: Kevin Heron

Scout Projects Report: Laura Olstein (see attached)

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: Mary DiBrigida

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, May 9, 2017 at 7:30 pm

