

**Historical Preservation Advisory Committee  
Meeting Agenda  
May 9, 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. 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:**

**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, June 13, 2017 at 7:30 pm**