

**Historical Preservation Advisory Committee  
Meeting Agenda  
June 13, 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 May 14, 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 May 2017
3. Discussion from the Chairman on various topics:
- a) Changing Ordinance-Discussion with Mayor/Council rep.
  - b) Special Programs Workshop report
  - c) Phase III County Site Visit report
  - d) Software Program "Past Perfect" status

**Reports on old Business:**

**Kinnelon Councilwoman Carol Sventy**

- a) Phase II Termite Budgeting
- b) Opiate Addiction Program
- c) Library Director Meet and Greet

**Friends Report:** Cori Kline

**Building and Grounds Report:** Dave Wilding

**Grant Reports:** Tom Kline

Morris County Historic Preservation Trust

Morris County Heritage Commission

**Pathways Report:** Laura Olstein

**Publicity Report:** Bob Roy

**Research and Collections Report:** Tom Kline

**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, July 11, 2017 at 7:30 pm**