

**Historical Preservation Advisory Committee
Meeting Agenda
August 8, 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 June 2017
3. Discussion from the Chairman on various topics:
- a) Changing Ordinance
 - b) Software Program "Past Perfect" status
 - c) Charlotte Wheeler Girl Scout project

Reports on old Business:

Kinnelon Councilwoman Carol Sventy

- a) Can L'Ecole have their own website/Facebook page?

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, September 12, 2017 at 7:30 pm