

WEST MILFORD HERITAGE COMMITTEE **AGENDA FEBRUARY 13, 2024** 7:00 P.M. WEST MILFORD MUSEUM



In accordance with Chapters 231, Public Laws of 1975 of the State of New Jersey, adequate advance notice of this meeting of the West Milford Heritage Committee, in the Township of West Milford, Passaic County, New Jersey has been given to the Township Clerk and has been posted continuously in the main corridor of the Town Hall. The West Milford Museum is ADA accessible. Please take note of the Fire Exits located in this room in the event of an emergency.

OATHS OF OFFICE 1.

ROLL CALL

Harry Bedford Tonya Cubby Thomas Decker Kristen Koerner Hans Niederstrasser Kerry O'Brien Robert Pawlo Michael Van Hooker Council Liaison Michael Chazukow Guests:

2. **TREASURER'S REPORT**

- Current Utilities: Public Works are responsible for reviewing and approving invoices.
- Trust Account: No update at this time. Report has been requested from Finance.
- Reimbursement to Tonya Cubby for Black Toner for Museum printer (106.89); New wireless network adapter (53.66) as advised by the Township's Network Administrator – (Total 160.55). M: S:
- AASLH Membership Renewal \$98. M: S:
- AASLH Caring for Museum Collections 8 week program March to May \$215. M: S:

3. SECRETARY'S REPORT

• Approval of November 14, 2023 Minutes: M: /S:

MUSEUM 4.

- **Review Staffing assignments for Committee Feb Mar.
- Maintenance at Museum Interior and exterior maintenance/cleaning needed Schedule date for members.
- Quotes for exterior siding repair and painting need to be obtained ASAP. Request quotes based on Scope of Work.

MISCELLANEOUS BUSINESS - PROGRAMS 5.

- *WM Heritage Quilters Quilt Display at Museum on Sat., March 16, 2024 for Nat'l Quilt Day. Set-up on Friday March 15.
- Volunteer of the Year Program Wed., April 3, 2024 at 6:30 (Refreshments 5:30). Nominations due March 8, 2024. Organization presentations due March 22, 2024. Need Volunteer(s) for presentation.
- Hans Niederstrasser Hasencleaver Book presentation- To be discussed. Books available for sale at Museum.
- Passaic County map of historic sites for distribution to be provided by Councilman Chazukow: Update.
- Museum Exhibits update on proposed exhibits and programs.
- WM77TV Outreach Publicity/Press Releases.
- 190th Township Anniversary Booklet: Editing required. Flash drives available for members
- Request for information/donations of artifacts: Winter in West Milford 9 photos provided by WM Museum,
- Other Business:

6. CORRESPONDENCE

- History Lovers Guide to Bergen County at Ridgewood Historical Society Feb 15, 11am; Reservations \$15.
- AASLH Dispatches Past Perfect Newsletters Job Flash for History Positions History News Magazine.
 Semiquincentennial on July 4, 2026 America 250 Logo Revealed Discuss Forming a Local Commission.
- Passaic County Historical Society Newsletter excerpts: Old Delawanna; Capt Jacob Westervelt, The Great Notch Inn; Early Settlements in West Milford, Paterson Tornado.
- New Jersey Black Heritage Trail Nominations to NJ Historical Commission

7. **ADJOURNMENT**

**NEXT REGULAR MEETING TO BE HELD ON TUESDAY, MARCH 12, 2024