WEST MILFORD HERITAGE COMMITTEE

AGENDA

MARCH 10, 2020

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.

Administer Oath: Brandon Romaine

1. ROLL CALL

▪Robert Bailey▪Harry Bedford▪Tonya Cubby▪Vivienne Erk▪ Loretta Heusser ▪Kristen Koerner
▪Hans Niederstrasser ▪Kerry O'Brien▪Brandon Romaine▪ Michael Van Hooker
▪Council Liaison: Ada Erik Guests:

2. TREASURER'S REPORT

- Current Utilities–OR Elect: $87.98; DirEngOR: $171.22; PSEG:$141.54; ConstelNewEng: $.
- Trust Account: $ 29,684.22 as of 03/11/20.
- Columbia Bank Interest for Feb: $40.33.

3. SECRETARY'S REPORT

- Approval of February 11, 2020 Minutes: M: /S:

4. MUSEUM

- **Review Staffing assignments for Committee – March - April 2020.
- Donation acknowledgements:
- Maintenance at Museum –Review interior and exterior maintenance items.
- Front railing repair/replacement: Update.
- New security cameras for Museum: Update.

5. MISCELLANEOUS BUSINESS - PROGRAMS

- Volunteer of the Year Program – Nomination? - Presentation for 04-22-20 Council meeting.
- February 29 – 1:00 - Wolf Den – Pack 9 Museum Tour – Report.
- Request for Cub Scout – Pack ? Den ? tour of Museum -Joyce Cooper – Date and info TBD.
- Presentation on WM History for Bald Eagle Commons – Report from Kerry O'Brien.
- Historic photos for new grocery store at former A&P site: No update at this time.
- Historic Music Performance Fundraiser – Enslows – Update, if available.
- Passaic County Cultural & Heritage Council Grants – History Grant Update: Kerry O'Brien
- Museum Exhibits and Programs: Update.
- WM77TV Community Outreach – Request for Info on exhibits, events.
- Publicity – Press Releases:
- 185th Township Anniversary Booklet: In need of editing.
- Compilation of Reminisce presentations/recordings: On hold until further notice.
- Request for information or donations of artifacts:
- Other Business:

6. CORRESPONDENCE

- Crossroads of the American Revolution Meeting – March 25, 2020 – Thomas Edison University.
- AASLH Dispatches.
- Past Perfect News.

7. ADJOURNMENT – NEXT REGULAR MEETING WILL BE HELD ON **APRIL 14, 2020**