# WEST MILFORD HERITAGE COMMITTEE



## AGENDA <u>AUGUST 8, 2023</u> 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.

#### 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—OR Elect: June \$255.18, July \$118.35; PSEG: June \$26.52, July -\$24.69; UGI Services: June \$8.46, July \$6.10.
- Trust Account: \$29,125.46 including \$27.55 interest for June.

#### 3. SECRETARY'S REPORT

Approval of June 13, 2023 Minutes: M/S/

#### 4. MUSEUM

- Conversion of Historic Preservation Commission meeting tapes into digital format On hold.
- Donation of display cabinet with Lions Artifacts:
- Quotes for Painting, Stone Foundation: Additional quotes TBO, minimum 3 –
- Report on WM Museum Visitor Numbers for June July Aug
- Review Museum Staffing Aug Sept.
- Maintenance at Museum –Interior/Exterior maintenance items: Gardens, gutters on rear.

#### 5. MISCELLANEOUS BUSINESS - PROGRAMS

- Contra-Band Aug 19, 2023 at 2pm. Need volunteers for set-up and take down.
- Update on proposed collaboration with WM Library, WM77TV and WM Schools for video "recollection" series Review Proposal.
- Museum Exhibits and Programs Review suggestions, programs for the Fall.
- Publicity Press Releases: Contra-Band on website, news item, flyers distributed, Messenger
- Township Anniversary Booklet: On hold.
- Donation of artifacts & Request for information:
- Other Business:

#### 6. CORRESPONDENCE

- Ringwood Manor Living History Timeline and Encampment August 12 & 13, 10am to 3pm.
- History News Magazine
- Passaic County Historical Society Exhibit on Paterson and the Rise of the New Jersey Diner at The Paterson Museum July 8 to Sept 24, 2023
- AASLH Weekly Dispatches and Job Flash
- NJ Historical Commission Newsletter July 2023.
- NJ Council of Arts \$30 Million in Grant Announcement

#### \*\*THE NEXT MEETING IS SCHEDULED FOR TUESDAY, SEPTEMBER 12, 2023.