



WEST MILFORD HERITAGE COMMITTEE

AGENDA

JANUARY 14, 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.

1. ROLL CALL

*Prior to Roll Call, administer Oaths of Public Office to 2020 members.

■Robert Bailey ■Harry Bedford ■Tonya Cubby ■Vivienne Erk ■Loretta Heusser ■Kristen Koerner
■Hans Niederstrasser ■Kerry O'Brien ■Michael Van Hooker
■Council Liaison: _____ Guests: _____

2. TREASURER'S REPORT

- Current Utilities—OR Elect: \$85.51; DirEngOR: \$; PSEG:\$129.09; ConstelNewEng: \$128.01.
- Trust Account: \$29,600.00 as of 01/14/20 - includes recent donations.
- Columbia Bank Interest for Nov: \$32.03; Dec: \$33.52.
- West Milford Trust Donation (Bequest of George Eckhardt) - \$7,500.00.; Donation Ray Hicks \$20.00.

3. SECRETARY'S REPORT

- Approval of December 10, 2019 Minutes: M: /S:

4. MUSEUM

- **Review Staffing assignments for Committee – January & February 2020.
- Thank you letters for donations: Tonya Cubby.
- Maintenance at Museum –Review interior and exterior maintenance items.
- Front railing repair/replacement: RFP's need to be prepared – Open Space Trust Fund – DPW to follow up.
- New security cameras for Museum: Permits submitted and in process.

5. MISCELLANEOUS BUSINESS - PROGRAMS

- Passaic County Tourism Forum – Tues., Feb. 11, 2020 3 to 5 pm Passaic County Arts Center, Hawthorne, NJ.
- Request for Wolf Den – Pack 9 Museum Tour – Date TBD.
- *Request for Committee member(s) to give presentation on WM history for Bald Eagle Commons Women's Club for Friday, March 6, 2020 at 1:00 pm at The Grange.
- Request for historic photos for new grocery store at former A&P site: Update.
- Historic Music Performance Fundraiser – Enslows – Discuss.
- Holidays at the WM Museum – Report.
- Passaic County Cultural & Heritage Council Grants – History Grant Update: Kerry O'Brien
- Museum Exhibits – update on exhibits and programs.
- 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

- AASLH Dispatches – Job Flash – Past Perfect Newsletter.
- Crossroads of the American Revolution.
- Lecture – Making of the Village of Ridgewood – 02-08-20, 2 pm – Ridgewood Library
- AASLH Webinars January – February
- Museum Advocacy Day – 02-24-20 & 02-25-20.

7. ADJOURNMENT – NEXT REGULAR MEETING WILL BE HELD ON FEBRUARY 11, 2020, 7:00 PM