

# WEST MILFORD HERITAGE COMMITTEE



## AGENDA FEBRUARY 9, 2021

7:00 P.M.

VIRTUAL - VIA ZOOM



**Topic:** West Milford Heritage Committee

**Time:** Feb 9, 2021, 07:00 PM Eastern Time (US and Canada)

**Join Zoom Meeting:** <https://zoom.us/j/9737282798?pwd=QWlhTWNsNmIwK3F2Smd6OU1LNnBoZz09>

**Meeting ID:** 973 728 2798

**Passcode:** 456520

**One tap mobile:** +19292056099,,9737282798#,,,,\*456520# US (New York)

**Dial by your location:** +1 929 205 6099 US (New York)

**Meeting ID:** 973 728 2798

**Passcode:** 456520

**Find your local number:** <https://zoom.us/u/adBxhYe8zT>

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

- Robert Bailey ■ Harry Bedford ■ Tonya Cubby ■ Vivienne Erk ■ Loretta Heusser ■ Kristen Koerner
- Hans Niederstrasser ■ Kerry O'Brien ■ Robert Pawlo ■ Brandon Romaine ■ Michael Van Hooker
- Council Liaison: Michael Chazukow ■ Guest:

### 2. TREASURER'S REPORT

- Current Utilities—OR Elect: \$110.36; DirEng OR: ; PSEG:\$ 156.59; Gas Direct Energy: \$193.67
- Trust Account: \$30078.46, including \$ 38.27 for Jan. interest.

### 3. SECRETARY'S REPORT

- Approval of Jan 12, 2021 Minutes: M/ S/

### 4. MUSEUM

- Quotes for Painting, Roof Replacement, Stone Foundation Repairs: Update.
- Report on WM Museum Visitor Numbers for January 2021.
- Review Museum Staffing Assignments – Feb – Mar 2021.
- Donation acknowledgements:
- Maintenance at Museum – Review interior and exterior maintenance items.

### 5. MISCELLANEOUS BUSINESS - PROGRAMS

- Passaic County Virtual Tourism Forum 02-16-21, 10am - Passaic County Interpretive Plan, Morris Canal Arts Engagement Plan by NJTPA and PC Planning Dept.
- Museum Exhibits and Programs: Suggestions for new exhibits.
- Passaic County Cultural & Heritage Council Grants – History Grant update.
- WM77TV Community Outreach – Request for Info on exhibits, events; Promo ads of Museum.
- Publicity – Press Releases:
- 185<sup>th</sup> Township Anniversary Booklet: To be edited.
- Compilation of Reminisce presentations/recordings: On hold until further notice.
- Donation of artifacts, request for information: Mid-century maps & books -donation pending.
- Other Business:

### 6. CORRESPONDENCE

- NJ State Council of the Arts – Covid 19 Resources for Artists & Arts Organizations
- NJ Women's Vote – Women's History Virtual Tours
- AASLH Dispatches and Past Perfect News; AASLH National Visitor Survey 2019-2020
- Passaic County Historical Society – "From the Archives" articles.
- Crossroads of the American Revolution Newsletters.

### 7. ADJOURNMENT – NEXT REGULAR MEETING WILL BE HELD ON MARCH 9, 2021.