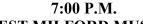


WEST MILFORD HERITAGE COMMITTEE AGENDA

FEBRUARY 11, 2020





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 Oaths:

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: \$85.43; DirEngOR: \$; PSEG:\$; ConstelNewEng: \$
- Trust Account: \$ as of 02/11/20.
- Columbia Bank Interest for Feb: \$

3. SECRETARY'S REPORT

Approval of January 14, 2020 Minutes: M: /S:

4. MUSEUM

- **Review Staffing assignments for Committee February & March 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 DPW to follow up.
- New security cameras for Museum: Update.

5. MISCELLANEOUS BUSINESS - PROGRAMS

- *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: Update if available.
- Historic Music Performance Fundraiser Enslows Update.
- 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

- AASLH Dispatches
- 7. ADJOURNMENT NEXT REGULAR MEETING WILL BE HELD ON MARCH 10, 2020