



WEST MILFORD HERITAGE COMMITTEE

AGENDA
JULY 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

- 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: \$50.76; DirEngOR: \$ --; PSEG:\$24.17; Gas Direct Energy: \$14.28.
- Trust Account: \$29,912.30 as of 07/14/20.
- Columbia Bank Interest for April \$37.49; May \$37.91; June \$36.73.

3. SECRETARY'S REPORT

- Approval of March 10, 2020 Minutes: M: /S:

4. MUSEUM

- Review WM Museum Covid-19 Response Protocols.
- Review Staffing assignments for Committee – July – August 2020.
- Donation acknowledgements: Ann & Alfred B. Smiley – GWL Photo & Poem.
- Maintenance at Museum – Review interior and exterior maintenance items.

5. MISCELLANEOUS BUSINESS - PROGRAMS

- Rails to Sterling Forest, Garbely Publishing, \$67.53 – To be delivered.
- Museum Exhibits and Programs: Update.
- Historic Music Performance Fundraiser – Discuss.
- Passaic County Cultural & Heritage Council Grants – History Grant Update: Kerry O'Brien
- WM77TV Community Outreach – Request for Info on exhibits, events. Need promo ads of Museum.
- 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: Donation – Ann & Alfred Smiley – GWL Photo by Vernon Royle with poem by J.G. Whittier, c 1900?
- Other Business:

6. CORRESPONDENCE

- AASLH Dispatches.
- Past Perfect News.

7. ADJOURNMENT – NEXT REGULAR MEETING WILL BE HELD ON AUGUST 11, 2020