# WEST MILFORD HERITAGE COMMITTEE



# AGENDA AUGUST 11, 2020 7:00 P.M.

## 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: \$131.31; DirEngOR: \$ --; PSEG:\$20.18; Gas Direct Energy: \$7.09.
- Trust Account: \$ 29,950.30 as of 08/11/20.
- Columbia Bank Interest on Heritage Trust Account for July 2020: \$38.00.

### 3. SECRETARY'S REPORT

Approval of July 2020 Minutes: M: /S:

### 4. MUSEUM

- Update on WM Museum Re-opening and Covid-19 Response Protocols.
- Review Staffing assignments for Committee August September 2020.
- Donation acknowledgements:
- Maintenance at Museum Review interior and exterior maintenance items.

### 5. MISCELLANEOUS BUSINESS - PROGRAMS

- Museum Exhibits and Programs: Update.
- 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:
- 185<sup>th</sup> 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.
- Past Perfect News.
- Passaic County Historical Society Newsletter.
- Crossroads of the American Revolution Newsletter

# 7. ADJOURNMENT – NEXT REGULAR MEETING WILL BE HELD ON SEPTEMBER 8, 2020.