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## WEST MILFORD HERITAGE COMMITTEE

# AGENDA OCTOBER 13, 2020





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: \$124.53; DirEngOR: \$ --; PSEG:\$20.61; Gas Direct Energy: \$7.14.
- Trust Account: \$29,927.22 as of 10/13/20.
- Columbia Bank Interest on Heritage Trust Account for Sept. 2020: \$36.87.
- Renewal of AASLH Annual Membership \$98.00.

#### 3. SECRETARY'S REPORT

• Approval of Sept. 2020 Minutes: M: /S:

#### 4. MUSEUM

- Update on Quotes for Painting, Roof Replacement, Foundation Repairs:
- Report on WM Museum Visitor Numbers for September.
- Review Staffing assignments for Committee Oct Nov 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, if available.
- 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:
- Request for information, documents, photos, historical documents: -Request from Liz Holste for photo
  of Intake Hotel/Gateway Hotel, Rt. 23, (New City), location of current Ramsey Group Auto Sales;
  Request from Susan Haskell for information on "Old Stone Cottage" in Newfoundland; Request by Rita
  Allen from California for explanation on "haunted" Clinton Road; Photos from John Fredericks of
  homes/stores in Oak Ridge.
- Other Business:

#### 6. CORRESPONDENCE

- AASLH Dispatches.
- Past Perfect News.
- Passaic County Historical Society Archive articles.
- Crossroads of the American Revolution Newsletter.
- Passaic County Tourism Update

### 7. ADJOURNMENT – NEXT REGULAR MEETING WILL BE HELD ON NOVEMBER 10, 2020.