



## WEST MILFORD HERITAGE COMMITTEE

### AGENDA

**NOVEMBER 10, 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. PRESENTATION:**

- Highlands Economic Development Plan for West Milford – Alison Kopsco, J. Caldwell & Assoc

#### **3. TREASURER'S REPORT**

- Current Utilities—OR Elect: \$92.37; DirEngOR: \$--; PSEG:\$21.27; Gas Direct Energy: \$8.22.
- Trust Account: \$29,965.27, including \$38.05 Oct. interest.

#### **4. SECRETARY'S REPORT**

- Approval of Oct. 2020 Minutes: M:      /S:

#### **5. MUSEUM**

- Quotes for Painting, Roof Replacement, Foundation Repairs: Update, if available.
- Report on WM Museum Visitor Numbers for October.
- Review Staffing assignments for Committee – Nov – Dec 2020.
- Donation acknowledgements:
- Maintenance at Museum – Review interior and exterior maintenance items.

#### **6. 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; 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- Request for information, documents, photos, historical documents: - John Fredericks – Lakeland Bank history; Photo of property near Jungle Habitat/Burnt Meadow Rd – 07-23-93 – Co-Generation Facility Proposed; Request from property owner for photo of house during 1960 construction - 16 Post Pl.
- Other Business:

#### **7. CORRESPONDENCE**

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

#### **8. ADJOURNMENT – NEXT REGULAR MEETING WILL BE HELD ON DECEMBER 8, 2020.**