

WEST MILFORD HERITAGE COMMITTEE



AGENDA JUNE 9, 2020 7:00 P.M.



VIRTUAL MEETING VIA ZOOM

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.]

Join Zoom Meeting

<https://zoom.us/j/91271698346?pwd=NlYxcFhyWDFweHFNOTdCenlPTWUrQT09>

Meeting ID: 912 7169 8346

Password: 263195

One tap mobile: +19292056099,,91271698346#,1#,263195# US (New York)

Dial by your location: +1 929 205 6099 US (New York)

Meeting ID: 912 7169 8346

Password: 263195

Find your local number: <https://zoom.us/u/adQJKkA7Z8>

Contact Heritage Committee via email at museum@westmilford.org

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: \$83.82, \$75.92, 74.25; DirEngOR: \$84.71, 69.30; PSEG:\$120.87, \$76.98, 64.84.
- Trust Account: \$29,875.57 as of 06/09/20. Expenditures: \$3000=Ultrasafe Security; \$125=TKL Printer- Re: Farm Grant Project
- Columbia Bank Interest for Mar: \$43.17; Apr: \$37.49; May: \$37.91

3. SECRETARY'S REPORT

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

4. MUSEUM

- Discuss WM Museum Covid-19 Response Protocols and Re-opening preparations.
- Review Staffing assignments for Committee – July 2020.
- Donation acknowledgements: N/A.
- Maintenance at Museum – Review interior and exterior maintenance items.
- Front railing repair/replacement: Completed.
- New security cameras for Museum: Completed.

5. MISCELLANEOUS BUSINESS - PROGRAMS

- Historic Music Performance Fundraiser – Discuss.
- 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.
- Compilation of Reminisce presentations/recordings: On hold until further notice.
- Request for information or donations of artifacts: Susan Gannon – Donation of old farming tools – date of acquisition to be determined.
- Other Business:

6. CORRESPONDENCE

- AASLH Dispatches.
- Past Perfect News.

7. ADJOURNMENT – NEXT REGULAR MEETING WILL BE HELD ON JULY 14, 2020.