



WEST MILFORD HERITAGE COMMITTEE

AGENDA

JANUARY 12, 2021

7:00 P.M.

VIRTUAL - VIA ZOOM



Topic: West Milford Heritage Committee

Time: January 12, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting: <https://zoom.us/j/9737282798?pwd=QWlhTWNsNmIwK3F2Smd6OU1LNnBoZz09>

Meeting ID: 973 728 2798

Passcode: 456520

One tap mobile: +19292056099,,9737282798#,,,,,0#,,456520# US (New York)

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

Meeting ID: 973 728 2798

Passcode: 456520

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

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. ADMINISTER OATHS TO COMMITTEE MEMBERS

2. ROLL CALL

- Robert Bailey ■ Harry Bedford ■ Tonya Cubby ■ Vivienne Erk ■ Loretta Heusser ■ Kristen Koerner
- Hans Niederstrasser ■ Kerry O'Brien ■ Robert Pawlo ■ Brandon Romaine ■ Michael Van Hooker
- Council Liaison: Michael Chazukow ■ Guest:

3. TREASURER'S REPORT

- Current Utilities—OR Elect: \$108.97; DirEng OR: ; PSEG:\$83.62; Gas Direct Energy: \$ 93.81
- Trust Account: \$30,040.19, including \$38.12 for Dec. interest.

4. SECRETARY'S REPORT

- Approval of Dec 8, 2020 Minutes: M/ S/

5. MUSEUM

- Quotes for Painting, Roof Replacement, Stone Foundation Repairs: Update, if available.
- Report on WM Museum Visitor Numbers for November / December.
- Review Museum Staffing Assignments – Jan & Feb 2021.
- Donation acknowledgements:
- Maintenance at Museum – Review interior and exterior maintenance items.

6. MISCELLANEOUS BUSINESS - PROGRAMS

- Museum Exhibits and Programs: West Milford Pharmacy Artifacts Exhibit.
- Passaic County Cultural & Heritage Council Grants – History Grant update.
- WM77TV Community Outreach – Request for Info on exhibits, events; Promo ads of Museum.
- Publicity – Press Releases:
- 185th Township Anniversary Booklet: To be edited.
- Compilation of Reminisce presentations/recordings: On hold until further notice.
- Donation of artifacts, request for information, documents, photos: Pioneer Bar - UGL Painted Panels; "Diesel Demonstrators" – 2007 Book by local author Karl Erk.
- Other Business:

7. CORRESPONDENCE

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

8. ADJOURNMENT – NEXT REGULAR MEETING WILL BE HELD ON FEBRUARY 9, 2021.