WEST MILFORD HERITAGE COMMITTEE



AGENDA <u>OCTOBER 12, 2021</u> 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
Thomas Decker
Loretta Heusser
Kristen Koerner
Hans
Niederstrasser
Kerry O'Brien
Robert Pawlo
Brandon Romaine
Michael Van Hooker
Council Liaison: Michael Chazukow
Guests:

2. TREASURER'S REPORT

- Current Utilities–OR Elect: \$125.04; Dir Eng OR: \$; PSEG: \$22.91; Gas Direct Energy: \$8.73.
- Trust Account: \$28,881.38, including: Donation – Ray Hicks +\$15.00
 Expenditure Highlander Productions – Videography Services for Enslows Concert -\$250.
 Expenditure Highlander Productions Convert Reminisce presentations/recordings: -\$600.

3. SECRETARY'S REPORT

• Approval of Sept. 14, 2021 Minutes: M/ S/

4. MUSEUM

- Quotes for Painting, Stone Foundation Repairs: Update, if available.
- Report on WM Museum Visitor Numbers for Sept/Oct 2021.
- Review Museum Staffing Assignments Oct/Nov 2021.
- Maintenance at Museum Interior/exterior maintenance items: AC Covers, Gutters.
- Donation of bench from WM Women's Club 10-02-21
- Antique painted panels from former Pioneer Tavern in UGL to be restored as a donation from new owner, Lazara Fernandez, to WM Museum.

5. MISCELLANEOUS BUSINESS - PROGRAMS

- The Enslows Sept. 25, 2021 Report:
- Museum Exhibits and Programs: Suggestions for new exhibits:
- WM77TV Community Outreach Request for Info on exhibits, events, promo ads for Museum.
- Publicity Press Releases: Bob Bailey.
- Township Anniversary Booklet: On hold.
- Donation of artifacts Request for information: *Liz Holste requested information/photos for the first Newfoundland post office, and information about E T Van Horn at the same building. *Request for information on Weaver-Hough house in Newfoundland. *Response from Robert Voorhees Jr regarding donation of native American artifacts to Museum.
- Other Business:

6. CORRESPONDENCE

- NJ Historical Commission Newsletter.
- Rowman & Littlefield Book Catalog
- Ridgewood Public Library-Identifying 18th Century Furniture 09-28-21.
- AASLH Weekly Dispatch.
- AASLH Fall Online Courses and Upcoming Webinars.
- Ringwood Manor Fall Events (sent via email)
- 7. ADJOURNMENT NEXT REGULAR MEETING WILL BE HELD ON NOVEMBER 9, 2021.