

MEETING AGENDA

Morris County Heritage Commission

P.O. Box 900

Morristown, NJ 07963-0900

Meeting Description: Annual Re-Organization and Regular Monthly Meeting

Date: Friday, January 16, 2015 **Time:** 9:30 AM

Location: Cultural Center, 300 Mendham Road, Morris Township

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
9:30 AM					
Persons Attending					
	Larry Fast				
	Epsey Farrell				
	Kathy Fisher				
	Joyce Kanigel				
	Miriam Morris				
	Kathy Murphy				
	Bonnie-Lynn Nadzeika				
	Elliott Ruga				
	Freeholder Liaison: Freeholder Director, Kathy DeFillippo				
	Archivist/Acting Director: Margaret Shultz				
Agenda					
9:30	Open Public Meeting Statement				
	Election of Officers				
	Resolution Setting Meeting Dates for 2015				
9:45	Sub-Committee Assignments 2015				
10:00	Minutes of December 9, 2014				
10:20	Financial Report: Peg Shultz				
10:30	Freeholder's Report:				
10:45	Chairman's Report:				
10:55	Office Report: Peg Shultz				
11:00	Subcommittee Reports				
	Archives: Kathy Fisher, Chair				
	Grants/Re-Grants: Bonnie-Lynn Nadzeika, Chair				
	Long Range Planning: Epsey Farrell, Kathy Fisher, Co-Chairs				
	Marker Program: Kathy Fisher, Chair				
	Personnel: Bonnie-Lynn Nadzeika, Chair				
	Public Programs: Exhibits: Bonnie-Lynn Nadzeika, Chair				
	Publications: Elliott Ruga, Chair				
11:15	Communication:				
	Old Business:				
11:20					
	New Business				
11:30	Review of Long Range Plan for 2015:				

**If you will not be able to attend the meeting,
Please advise Peg Shultz by telephone at 973.829.8117 or
E-mail at PShultz@co.morris.nj.us**