

MEETING AGENDA

Morris County Heritage Commission

P.O. Box 900

Morristown, NJ 07963-0900

Meeting Description: Annual Re-Organization and Regular Monthly Meeting

Date: Tuesday February 10, 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: Chairman				
	Kathy Murphy: Vice Chairman				
	Joyce Kanigel: Treasurer				
	Miriam Morris: Secretary				
	Epsey Farrell				
	Kathy Fisher				
	Joe Macasek				
	Bonnie-Lynn Nadzeika				
	Elliott Ruga				
	Freeholder Liaison: Freeholder Director, Kathy DeFillippo				
	Archivist/Acting Director: Margaret Shultz				
Agenda					
9:30	Open Public Meeting Statement				
10:00	Minutes of January 16, 2015				
10:20	Financial Report: Joyce Kanigel				
10:30	Freeholder's Report: Kathy DeFillippo				
10:45	Chairman's Report: Larry Fast				
10:55	Office Report: Peg Shultz				
11:00	Subcommittee Reports				
	Archives: Kathy Murphy and Joe Macasek Co-Chairs				
	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: Miriam Morris, Secretary				
Old Business:					
11:20	Discussion of Long Range Plan for 2015:				
New Business					
11:30	Move Updates: Peg Shultz and Kathy Murphy				

**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**