

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, January 9, 2018 **Time:** 9:30 AM

**Location:** MCHC Conference Room #171, County Library, E. 30 Hanover Avenue, Whippany, NJ

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
9:30 AM					
<b>Persons Attending</b>					
	John Dunado				
	Epsey Farrell				
	Larry Fast				
	Kathy Fisher				
	Joyce Kanigel				
	Marty Kane				
	Joe Macasek				
	John Manna				
	Kathy Murphy				
	Freeholder Liaison: Katheryn A. DeFillippo – Alternate Liaison: Christine Myers				
	Archivist/Acting Director: Peg Shultz				
	Archive Technician: Amanda Hefferan				
<b>Agenda</b>					
9:30	Open Public Meeting Statement				
9:35	Election of 2018 Officers				
9:40	Resolution Setting Meeting Dates for 2018				
9:45	Sub-Committee Assignments 2018				
10:00	Minutes of December 11, 2017				
10:20	Financial Report: Peg Shultz				
10:30	Freeholder’s Report: Katheryn A. DeFillippo				
10:45	Chairman’s Report (December 2017): Kathy Murphy				
10:55	Office Report: Peg Shultz				
11:00	Archives Technician Report: Amanda Hefferan				
11:05	Subcommittee Reports (December 2017)				
	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: John Dunado, Chair				
11:25	Communication: Secretary				
<b>Old Business:</b>					
	Mount Olive Bridge Replacement – Marker Text – Kathy Murphy				
<b>New Business</b>					

**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](mailto:PShultz@co.morris.nj.us)**