

# MEETING AGENDA

## Morris County Heritage Commission

P.O. Box 900  
Morristown, NJ 07963-0900

**Meeting Description:** Regular Monthly Meeting \_\_\_\_\_ **Date:** Tuesday, April 9, 2019 **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					
Persons Attending					
	Kathy Murphy: Chair				
	Larry Fast: Vice Chair				
	Epsey Farrell: Treasurer				
	John Manna: Secretary				
	John Dunado – Leave of Absence				
	Joyce Kanigel				
	Joe Macasek				
	Marty Kane				
	Amery Vasso				
	Freeholder Liaison: Kathy DeFillippo Alternate Liaison: John Krickus				
	Archivist/Acting Director: Margaret Shultz				
	Archive Technician: Amanda Hefferan				
Agenda					
9:30	Open Public Meeting Statement				
9:45	Minutes of March 12, 2019				
10:00	Financial Report: Peg Shultz				
10:20	Freeholder's Report: Kathryn A. DeFillippo				
10:30	Chairman's Report: Kathy Murphy				
10:45	Office Report: Peg Shultz				
10:55	Archive Collection Report: Amanda Hefferan				
11:00	Subcommittee Reports				
	Archives: Kathy Murphy and Joe Macasek, Co-Chairs				
	Grants/Re-Grants: Marty Kane, Chair				
	Long Range Planning: Epsey Farrell, Kathy Murphy, Co-Chairs				
	Marker Program: Kathy Murphy, Chair				
	Personnel: Larry Fast, Chair				
	Public Programs/Exhibits: John Manna, Chair				
	Publications: Larry Fast, Joe Macasek, Co-Chairs				
11:25	Communication: John Manna, Secretary				
Old Business:					
11:30	Canal Society Program Update: Joe Macasek				
	LRP Update: Kathy Murphy, Epsey Farrell, and Peg Shultz				
New Business					
11:30	Historic Site Marker Webpage Update: Jamie Klenetsky-Fay – Morris County Office of Public Information				

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)