

MEETING AGENDA

Morris County Heritage Commission

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

Meeting Description: Regular Monthly Meeting **Date:** Tuesday, June 9, 2020 **Time:** 9:30 AM

Location: Tele-Conference

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				
	Carol Barkin: Secretary				
	John Dunado				
	Joe Macasek				
	TC McCourt				
	Marty Kane				
	Amery Vasso				
	Freeholder Liaison: Kathy DeFillippo Alternate Liaison: Doug Cabana				
	Director Archives and Heritage Affairs: Peg Shultz				
	Archive Technician: Amanda Hefferan				
	History Program Development Specialist: Nick Palatucci				
Agenda					
9:30	Open Public Meeting Statement				
9:35	Minutes of February 11, 2020				
9:40	Financial Report: Peg Shultz				
10:00	Freeholder's Report: Katheryn A. DeFillippo				
10:15	Chairman's Report: Kathy Murphy				
10:30	Office Report: Peg Shultz				
10:45	Archive collection report: Amanda Hefferan				
11:00	Public Programs update: Nick Palatucci				
11:15	Subcommittee Reports:				
	Archives: Kathy Murphy and Joe Macasek, Co-Chairs				
	Grants/Re-Grants: Amery Vasso, Chair				
	Long Range Planning: Epsey Farrell, Kathy Murphy, Co-Chairs				
	Marker Program: Kathy Murphy, Chair				
	Personnel: Larry Fast, Chair				
	Public Programs/Exhibits: Kathy Murphy, Chair				
	Publications: Larry Fast, Joe Macasek, Co-Chairs				
11:30	Communication: John Manna, Secretary				
Old Business:					
11:35	Foote's Pond Marker Application				
New Business					

If you will not be able to attend the meeting,
Please advise Nick Palatucci by telephone at 973.631.5456 or
E-mail at NPalatucci@co.morris.nj.us