

A special meeting of the Board was held in the Board Room on Thursday evening, May 19, 1904, upon the call of the Committee on Buildings and Grounds.

The meeting was called to order by the President, Dr. Philhower at 8.16 P.M.

Members present: Dr. Philhower, Messrs. Stager, Shepard, O'Neil, Booth, Lichtenstern, and Dittig.

Members absent: Messrs. Bailey and Goodrich.

The president stated that the meeting had been called to consider a report of the Committee on Buildings and Grounds, relative to the repairs to be made upon Park Hall.

The chairman of the Committee, Mr. Booth, then presented his report which forms "Exhibit A, May 19, 1904", and is a part of the minutes of this meeting.

There being no objection the second recommendation of the Committee, viz., That each of the unsuccessful competing architects be paid \$25.00 for their plans, was unanimously passed upon the motion of Mr. Dittig, and the Clerk was instructed to send to Mr. W.A. Lambert and to Mr. Chas. G. Jones \$25.00 each.

After careful examination of the plans submitted, the Board

upon the motion of Mr. Dittig

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upon the motion of Mr. Dittig,unanimously adopted the first recommendation of the Committee,viz. That the plans and specifications submitted by Mr. H.King Conklin of Nutley and Newark be accepted.

It was then voted upon motion of Mr. Booth,that the Committee on Buildings and Grounds be instructed to advertise for bids for repairing Park Hall in accordance with the conditions set forth the advertisement which forms "Exhibit B, May 19, 1904" of these minutes.

The Clerk then read a communication from Mr. S.P.Vreeland of the Veterans Association inviting the Board to join with them in the exercises of Memorial Day, May 30, 1904.

It was voted to receive the communication,and that the Board so far as possible attend the exercises.

At 9.12 P.M. the Board adjourned.



District Clerk.

Approved May 31, 1904