

Historic Preservation Committee Meeting Minutes – October 17, 2018

A meeting of the Mountain Lakes Historic Preservation Committee (“HPC” or the “Committee”) was held on Thursday, October 17, 2018, at the Mountain Lakes Library. In attendance were Chair Lesley Karczewski, Ginny Cassidy, Tom Dagger, Margaret DeWitt, Alex Gotthelf, Rob Infante, Justin Savage, and Kaylee Smith. Absent were Michael DeWitt, Megan Powers, Andy Scott, and Borough Council Liaison Bill Barrett.

Approval of Prior Meeting’s Minutes

The Minutes of the September 20, 2018 meeting were approved.

Chair's Report

The final report for the 2018 Morris County Heritage Commission re-grant is due on Nov. 13. Lesley is completing this and will prepare the 2019 application.

Treasurer’s Report

Roberta provided details on the Committee's finances.

Opening Balance as of May 15, 2018:	\$29,585.27
Closing Balance as of September 19, 2018:	\$28,820.24*

*Grant funds do not appear in the HPC working account.

There were no expenses for the month. The only income was from the sale of one Historic House Plaque.

Archive Report

Justin and Rob reviewed the progress being made in cataloging and properly filing materials. The Committee agreed to contact the Borough's Department of Public Works regarding disposal of the fireproof file cabinet.

Salvage Report

Alex discussed the need to reorganize the salvage shed prior to the open house. He will organize this. The board agreed to no longer accept windows unless they are of exceptional quality.

Borough Liaison Report

No report was presented.

Old Business

Crane Road Bridge. No updates were received from the Borough or County.

Open House. The committee discussed the details for setting up, staffing, and breaking down the open house. Goals for the day include: education, collection of materials, identifying potential Committee members and oral history candidates.

Landmarks Protection. Alex reported on his call with Tom and Council Member Dave Sheppard.

Certified Local Government Designation. Lesley and Alex reported on their call with Borough Manager Mitchell Stern. Mitchell had not yet reviewed the application and needed to do so before proceeding..

New Members. Two people were suggested, they will be contacted by Committee members before the November meeting.

New Business

There was no new business.

Date for Next Meeting

Next meeting date – Tuesday, November 13, at 7:30 in the Mountain Lakes Library. The final meeting of 2018 will be held on December 18.

There being no further business, the meeting was adjourned.

Minutes prepared by Margaret DeWitt & Lesley Karczewski.