

**Historic Preservation Committee
Meeting Minutes – December 10, 2019**

A meeting of the Mountain Lakes Historic Preservation Committee (“HPC” or the “Committee”) was held on Tuesday, December 10, 2019, at the Mountain Lakes Library. In attendance were Alex Gotthelf, Tom Dagger, Margaret DeWitt, Mark Hoffman, Sueanne Sylvester, Gillian Strauss, and Kaylee Smith. Absent were Borough Council Liaison David Shepard, Rob Infante, Robera Matalon, Justin Savage, and Andy Scott.

Approval of Prior Meeting’s Minutes

The minutes of the November 19, 2019 meeting were approved.

Public Comments

There were no comments from the public.

Chair's Report

The 2020 meeting dates were distributed. Alex asked all members to review and prepare comments on the Committee's strategic plan and mission statement.

Treasurer’s Report

Andy provided the following summary and comparison of the Committee's activity.

	YTD 12-10-19		
	2019	2018	2017
Cash Balance	28,811	29,583	29,933
Income	1,576	2,834	2,941
Expenses	1,404	3,185	5,823
Net income (loss)	172	(351)	(2,882)

Archive Report

There was no report.

Salvage Report

The DPW breakfast is scheduled for the holiday season.

Oral Histories Report

There was no report.

Borough Liaison Report

There was no report.

Old Business

* *Plaques*. Margaret confirmed that the high school members will be distributing historic plaque order forms to qualifying locations over the holiday break.

* *Volunteers*. The Committee advanced discussions on the value of recruiting volunteers for specific projects as need arises.

* *Tour*. The Committee advanced discussions on the possibility of a tour event in the spring and strategies to convert the current tour to a self-guided community activity. Sueanne agreed to spearhead this activity.

New Business

* *Grants*. The Morris County Historic Preservation Trust Fund 2020 application deadline is February 28. There is also an application workshop on January 29. A member will be selected in January to manage this process.

Date for Next Meeting

Next meeting date – Tuesday, January 14 at 6:30 in the Masonic Temple.

There being no further business, the meeting was adjourned.

Minutes prepared by Margaret DeWitt & Alex Gotthelf.