

## **Historic Preservation Committee Meeting Minutes – January 18, 2018**

A meeting of the Mountain Lakes Historic Preservation Committee (“HPC” or the “Committee”) was held on Thursday, January 18, 2018, at the Mountain Lakes Library. In attendance were Chair Lesley Karczewski, Vice Chair Tom Dagger, Committee members Margaret DeWitt, Rob Infante, Ginny Cassidy, and Alex Gotthelf. Absent were Roberta Matalon, Michael DeWitt, and Borough Council Liason Bill Barrett.

### ***Approval of Prior Meeting’s Minutes***

The minutes of the December 22, 2017 meeting were approved in the form in which they were distributed to the Committee.

### ***Chair's Report***

The Committee elected officers and assigned responsibilities as follows:

President, Lesley Karczewski  
Vice President, Alex Gotthelf  
Treasurer, Roberta Mattalon  
Secretary, Margaret DeWitt  
Archivist, Robb Infante  
Legislative Director, Tom Dagger  
Marketing & Education Director, Ginny Cassidy

New resident Andy Scott will join the Committee pending approval by the Bourough Council.

### ***Treasurer’s Report***

Roberta provided details on the committee's finances via email.

**Opening Balance** as of August 1, 2017: \$31,390.36

**Closing Balance** as of January 18, 2018: \$29,933.47

### ***Archive Report***

No actions were taken.

### ***Salvage Report***

No actions were taken.

### ***Landmarks Protection***

Landmarks protection is on the Borough Council Agenda for February 12, 2018. Tom will make the presentation and the full board is asked to attend the meeting.

### ***Certified Local Government***

The Committee agreed to devote the February meeting to review the status of the CLG application and set a schedule for completion.

### ***Oral Histories***

There was much discussion about the best way to select candidates and conduct the oral histories. While no agreement was reached, the Committee will seek to have one volunteer spearhead this effort.

### ***New Business***

In order to encourage restoration rather than demolition, Ginny suggested developing educational materials based on the sensitive restoration of 302 Boulevard. The board agreed to move forward and Ginny will contact the homeowners.

### ***Date for Next Meeting***

Next meeting date – Thursday, February 15, at 7:30 in the Mountain Lakes Library.

There being no further business, the meeting was adjourned.

Minutes prepared by Margaret DeWitt & Lesley Karczewski.