

Historic Preservation Committee Meeting Minutes – May 15, 2018

A meeting of the Mountain Lakes Historic Preservation Committee (“HPC” or the “Committee”) was held on Thursday, April 19, 2018, at the Mountain Lakes Library. In attendance were Chair Lesley Karczewski, Tom Dagger, Margaret DeWitt, Ginny Cassidy, Alex Gotthelf, and Roberta Matalon. Absent were, Michael DeWitt, Rob Infante, Andy Scott, and Borough Council Liaison Bill Barrett.

Approval of Prior Meeting’s Minutes

The Minutes of the April 19, 2018 meeting were approved.

Chair's Report

The Borough CFO has signed and returned the voucher from Morris County so that the HPC can get the initial 80 percent of the \$4,810 in re-grant funds to be used for archival storage materials. The check has not yet been received.

Lesley reported on the May Borough Council meeting. She spoke during the public comments section about the historic significance of the Mountain Lakes Club and the need to preserve this important community resource.

Treasurer’s Report

Roberta provided details on the committee's finances.

Opening Balance as of April 19, 2018:	\$29,082.77
Closing Balance as of May 15, 2018:	\$29,585.27

Archive Report

Rob reported via email on ongoing work to digitize the HPC's collections and share materials via Facebook.

Salvage Report

To help residents understand the value of materials in the salvage shed, the board asked Alex to draft a set of suggested donations for various items.

Borough Liaison Report

No report was presented.

Old Business

Landmarks Protection. Tom and Alex will continue to dialog with the Economic Development Committee about the need to couple preservation of significant non-residential structures throughout the historic district with appropriate economic development.

Certified Local Government Designation. After the June meeting the CLG application will be presented to the Borough Manager for review and final submission to the State Historic Preservation Office.

Mountain Lakes Day. The Board moved forward with plans to operate a booth at this annual event on Memorial Day.

New Business

Realtors Open House. The Board agreed to send representatives to this special event designed to promote the Borough to potential residents.

Student Membership on Committee. The board agreed to welcome up to two student members to the committee.

Date for Next Meeting

Next meeting date – Tuesday, June 19, at 7:30 in the Mountain Lakes Library.

There being no further business, the meeting was adjourned.

Minutes prepared by Margaret DeWitt & Lesley Karczewski.