

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

A meeting of the Mountain Lakes Historic Preservation Committee (“HPC” or the “Committee”) was held on Thursday, December 18, 2018, at the Mountain Lakes Library. In attendance were Chair Lesley Karczewski, Tom Dagger, Margaret DeWitt, Alex Gotthelf, Rob Infante, Roberta Matalon, Justin Savage, and Kaylee Smith. Absent were Ginny Cassidy, Michael DeWitt, Megan Powers, Andy Scott, and Borough Council Liaison Bill Barrett.

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

The Minutes of the November 13, 2018 meeting were approved.

### ***Chair’s Report***

Lesley generously agreed to manage the 2019 Morris County Heritage Commission regrant. The grant details will be announced in January 2019.

### ***Treasurer’s Report***

Roberta provided details on the Committee’s finances.

Opening Balance as of November 13, 2018:	\$29,057.61
Closing Balance as of December 14, 2018:	\$28,041.76*

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

Details appear on the Historic Preservation Committee Statement of Account dated December 14, 2018.

### ***Archive Report***

The board agreed to spend \$150 for shipping the Arthur Stringer collection to Mountain Lakes. In 1921 the Stringers moved to Mountain Lakes. Over the course of his life Stringer published 45 works of fiction as well as filmscripts and articles. The collection will be made available for display at the library.

The board also agreed to move forward with a new custom printing project spearheaded by Rob.

### ***Salvage Report***

The board agreed to ask the Borough to include the Salvage Shed in its regularly scheduled pest control activities.

### ***Borough Liaison Report***

No report was presented.

### ***Old Business***

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

**Landmarks Protection.** No updates were received from the Economic Development Committee or Borough Council.

**Certified Local Government Designation.** The application was filed with New Jersey's State Historic Preservation Office.

**New Members.** In order to ensure that all residents have an opportunity to participate on the Committee, a call for members will be posted in the Borough's weekly email to residents.

***New Business***

The entire committee joined incoming Chair Alex Gotthelf in thanking outgoing Chair Lesley Karczewski for her strong leadership over the past three years.

***Date for Next Meeting***

Next meeting date – Tuesday, January 15, at 7:30 in the Mountain Lakes Library.  
There being no further business, the meeting was adjourned.

Minutes prepared by Margaret DeWitt & Alex Gotthelf.