

**Historic Preservation Committee  
Meeting Minutes – January 14, 2020**

A meeting of the Mountain Lakes Historic Preservation Committee (“HPC” or the “Committee”) was held on Tuesday, January 14, at the Masonic Lodge in Mountain Lakes. In attendance were Alex Gotthelf, Tom Dagger, Margaret DeWitt, Mark Hoffman, Rob Infante, Andy Scott, Sueanne Sylvester, Gillian Strauss, and Kaylee Smith. Absent were Borough Council Liaison Janet Horst, Robera Matalon, and Justin Savage.

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

The minutes of the December 10, 2019 meeting were approved.

***Public Comments***

Resident Freda Levin discussed her opposition to phase two of the Landmark Protection Ordinance which is currently under discussion.

***Chair's Report***

Alex expressed the Committee's appreciation for the warm welcome from the Masons and for their commitment to historic preservation.

The Committee agreed to adopt the Borough Council's resolutions on civil rights policy, remaining a welcoming community, and committee best practices.

The Committee also elected members to the following roles for a one year term ending December 31, 2020. .

Chair      Alex Gotthelf  
Secretary Margaret DeWitt  
Treasurer Andrew Scott  
Archivist Rob Infante

The Committee approved the calendar of meetings for the upcoming year.

***Treasurer’s Report***

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

The Committee agreed that future reports would show the status of any grants.

December 2019

<b>Treasurer's Summary Report - 12/31/19</b>			
	<b>2019</b>	<b>2018</b>	<b>2017</b>
Cash Balance	28,811	28,639	29,933
Income	1,576	3,184	2,941
Expenses			

	1,404	4,478	5,823
Net income (Loss)	172	(1,294)	(2,882)
Pending Transactions			
Deposits in Transit			
Open House	425		

### January 2020

#### Treasurer's Summary Report - 01/31/20

	2020	2019	2018
Cash Balance	28,811	28,639	29,933
Income	-	-	-
Expenses	-	-	-
Net income (Loss)	-	-	-
Pending Transactions			
Deposited			
Open House	425		

### February 2020

#### Treasurer's Summary Report - 02/29/20

	2020	2019	2018
Cash Balance	28,811	27,509	29,523
Income	-	-	-
Expenses	-	-	-
Net income (Loss)	-	-	-
Pending Transactions			
Deposits in Transit			
Open House	425		

### ***Archive Report***

Rob reported that shelving has been ordered and will be delivered to the archive shortly. While this will ease some of the crowding, roughly five times more space is needed to house the collection.

### ***Salvage Report***

The Committee agreed to post prices at the salvage shed and online under the Architectural Salvage tab with a goal of limiting haggling.

### ***Oral Histories Report***

There was no report.

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

There was no report.

### ***Old Business***

*Plaques.* Kaylee and Gillian reported that they have completed this project.

*Landmark Protection Ordinance.* In-person meetings were held with all of the affected commercial property owners; the Mountain Lakes Market (Hapgoods) Bill Corvelli and Mountain Lakes Garage (Tim Hornyak).

### ***New Business***

*Strategic Plan and Mission Statement.* The Committee agreed that Margaret would update and reorganize the current document with individual sections to be reviewed and updated by appropriate members.

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

Next meeting date – Tuesday, February 11 at 7:30 in the library's community room.

There being no further business, the meeting was adjourned.

Minutes prepared by Margaret DeWitt & Alex Gotthelf.