

**Historic Preservation Committee  
Meeting Minutes – May 19, 2020**

A meeting of the Mountain Lakes Historic Preservation Committee (“HPC” or the “Committee”) was held on Tuesday, May 19, via Zoom. In attendance were Alex Gotthelf, Tom Dagger, Margaret DeWitt, Mark Hoffman, Rob Infante, Allison Nacim, Justin Savage, Kaylee Smith, Sueanne Sylvester, Gillian Strauss, Absent were Justin Savage, Andy Scott, and Borough Council Liaison Janet Horst.

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

The minutes of the April 21 meeting were approved.

***Chair's Report***

Alex reported that the Borough Council approved the appointment of Ron Jon Bose to the Committee. He also thanked Kaylee for all of her contributions over the past two years. She is leaving the board at the end of the academic year.

***Borough Liaison Report***

There was no borough liaison report.

***Treasurer’s Report***

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	YTD 6-10-20		
	2020	2019	2018
Cash Balance	28,688	27,834	29,885
Income	371	394	1,064
Expenses	494	1,200	1,112
Net income (loss)	(123)	(806)	(48)

***Archive Report***

Despite limited access to the library, the board approved moving forward with the purchase of shelving and other supplies.

***Salvage Report***

There was no activity at the shed in March.

***Oral Histories Report***

Sueanne and Alison are developing alternative techniques to replace in-person interviews.

***Fundraising/Grants***

Alex confirmed that the Committee was awarded \$4,500 from the Morris County Heritage Commission re-grant program.

### ***Upcoming Events***

No community events are scheduled at this time.

### ***Old Business***

*Landmark Protection Ordinance.* The borough's attorney has reviewed the draft ordinance. The board will review comments and vote to endorse.

Based on the remaining work, and advice of the borough liaison, the Committee continues to work toward council approval in November.

Two recent examples of residents using the Historic Preservation Incentives Ordinance were noted as especially successful for both the homeowners and the borough.

### ***New Business***

There was no new business.

### ***Public Comments***

There were no public comments.

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

Next meeting date – Tuesday, June 6 at 7:30 via Webex.

There being no further business, the meeting was adjourned.

Minutes prepared by Margaret DeWitt & Alex Gotthelf.