

Historic Preservation Committee Meeting Minutes – November 16, 2017

A meeting of the Mountain Lakes Historic Preservation Committee (“HPC” or the “Committee”) was held on Thursday, October 19, 2017, at the Mountain Lakes Library. In attendance were Chair Lesley Karczewski, Vice Chair Tom Dagger, Margaret DeWitt, Alex Gotthelf, Rob Infante, Roberta Matalon, and Borough Council Liaison Dan Happer. Absent were Ginny Cassidy and Michael DeWitt.

Approval of Prior Meeting’s Minutes

The minutes of the October 19, 2017 meeting were approved in the form in which they were distributed to the Committee.

Chair's Report

Lesley discussed the Certified Local Government program including a review of the application process and the enhanced funding and technical assistance that comes with participation. The board agreed to work with Barton Ross and the Borough Manager to complete the application early in the new year.

Lesley also noted that there is an opportunity for the committee to apply for the 2018 Morris County Heritage Commission Re-grant. The committee agreed to apply and to request funding for archival supplies to house the Hapgood work orders.

Treasurer’s Report

Roberta shared details on the committee's finances.

Opening Balance as of Sept. 6, 2017: \$31,696.36

Closing Balance as of November 13, 2017: \$29,640.77

Archive Report

Due to space limitations in the archive it was agreed that Rob would offer duplicate items for sale on ebay and Facebook. Rob sent the final set of items out for digitization under the 2017 Heritage Commission re-grant.

Salvage Report

No actions were taken.

Landmarks Protection

Committee Liaison Dan Happer reported that this item has been added to the Borough Council Agenda for February 12, 2018.

HPC Open House

Based on the positive response of participants, it was agreed that the open house will become an annual event. The committee agreed that we would shift the hours next time to 12-4 since there were very few visitors before noon.

Centennial Book Reprint

The committee agreed to an additional \$200 expense to ensure that the content of the reprint exactly matches the original edition.

Date for Next Meeting

Next meeting date – Thursday, December 21, at 7:30 in the Mtn. Lakes Library.

There being no further business, the meeting was adjourned.

Minutes prepared by Margaret DeWitt & Lesley Karczewski.