

**Historic Preservation Committee  
Meeting Minutes – March 24, 2020**

A meeting of the Mountain Lakes Historic Preservation Committee (“HPC” or the “Committee”) was held on Tuesday, March 24, via Webex. In attendance were Alex Gotthelf, Tom Dagger, Margaret DeWitt, Mark Hoffman, Rob Infante, Allison Nacim, Justin Savage, Sueanne Sylvester, Gillian Strauss and Borough Council Liaison Janet Horst. Absent were Andy Scott and Kaylee Smith.

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

The minutes of the January 14 meeting were approved with one correction to the attendee list.

***Public Comments***

There were no public comments.

***Chair's Report***

Alex noted that Roberta Matalon has resigned from the committee. He thanked her for her hard work and requested suggestions for new members. Ryan and Marcelle Astrup and Ranjan O. Bose were suggested for their architectural background and knowledge of local history. The search committee will contact each of them.

Alex also reported that the HPC was contacted by the Morris County Heritage Commission re-grant program. Paperwork needs to be signed to accept the grant. The Borough Hall is not aware of this paperwork. Alex is trying to track it down.

***Treasurer’s Report***

There was no treasurer's report. This will be included before the minutes are posted online.

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	YTD 3-24-20		
	2020	2019	2018
Cash Balance			
Income			
Expenses			
Net income (loss)			

***Archive Report***

Shelving and storage materials will be ordered in April. Funds were previously approved.

Justin spoke glowingly about the hard work and good progress made by Jeremy Marinaccio on his Eagle Scout project.

### ***Salvage Report***

There was no activity at the shed in March.

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

Sueanne will be organizing this project.

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

See landmark Protection Ordinance.

### ***Old Business***

*Landmark Protection Ordinance.* Based on the remaining work, and advice of the Borough liaison, the Committee agreed to work toward council approval in November.

### ***New Business***

*Increasing Exposure to Local History.*

Janet suggested that the HPC work with borough staff and contractors to find places to include historic photos in newly renovated buildings including Borough Hall, the high school, and the two beach pavilions.

The committee agreed to promote the HPC walking tour through social channels during the pandemic.

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

Next meeting date – Tuesday, April 21 at 7:30 via Webex.

There being no further business, the meeting was adjourned.

Minutes prepared by Margaret DeWitt & Alex Gotthelf.