

Historic Preservation Committee Meeting Minutes – March 16, 2021

A meeting of the Mountain Lakes Historic Preservation Committee (“HPC” or the “Committee”) was held on Tuesday, March 16, via Zoom. In attendance were Alex Gotthelf, Allison Nacim, Rob Infante, Sueanne Sylvester, Mark Hoffman, Tom Dagger, Borough Council Liaison Cynthia Korman, Gillian Strauss and Frances LaMuraglia. Absent were Andrew Scott, Margaret DeWitt, Ranjan Bose and Justin Savage.

Approval of Prior Meeting’s Minutes

The minutes of the February 16 meeting were unanimously approved.

Chair’s Report

See Old Business.

Treasurer’s Report

Andy provided the following report prior to the meeting.

YTD 02-28-2021			
	2021	2020	2019
Cash Balance	27,340	28,540	27,509
Income	100	---	---
Expenses	2,006	271	1,130
Net income (loss)	(1,906)	(271)	(1,130)

Old Business / Action Items

EDAC request for membership:

Alex attended their last meeting and said they don’t seem to be aware that we are requesting a seat. Cynthia emailed the mayor and deputy mayor about it and will follow up. We should show them how HPC can contribute to their mission and vision to bring businesses to town.

Centennial book reorder status:

The books have arrived, and Margaret says they look great.

Contributing Dwelling Database:

Everything is fixed, including the link to the historic photos. We need to back up the photos, a project that Rob will keep in mind.

Bulk Incentives Ordinance Checklist Update:

Alex spoke with Cindy Shaw, the administrator for the Zoning Board who is aware of the open action item and will get back to us.

Salvage Shed:

Two couples came in, found hardware, doors, and panels for repairs to Hapgood homes and donated \$250 and \$75, respectively.

New Business

Morris County Heritage Commission Re-Grant 2021:

Alex is still pressing on—the deadline is coming up soon.

Needs Assessment of Mountain Lakes Station:

Cynthia and Alex are working with Steve Turkot to coordinate a long-term project since the grant deadlines are too soon for this year.

Annual Goals / Long Range Strategic Plan:

Margaret drew up a very well-written draft of our Annual Goals and Long Range Strategic Plan that we made minor changes to after some discussion.

Public Comments

There were no public comments.

Date for Next Meeting

Next meeting date – Tuesday, April 20 at 7:30 via Zoom.

There being no further business, the meeting was adjourned.

Minutes prepared by Allison Nacim.