

**Historic Preservation Committee
Meeting Minutes - October 19, 2022**

A meeting of the Mountain Lakes Historic Preservation Committee ("HPC" or the "Committee") was held on Tuesday, October 19, at the Mountain Lakes Library. In attendance were Alex Gotthelf, Sueanne Sylvester, Margaret DeWitt, Mark Hoffman, Francis LaMuraglia, Grace Gowan, Ranjan Bose, Rob Infante, and Borough Council Liaison Cynthia Korman. Absent were Andy Scott and Justin Savage.

Approval of Last Meeting Minutes

The minutes of the June 15 meeting were unanimously approved.

Reports

Chair. Andy Scott has resigned from the Committee. Mark Hoffman will assume the duties of treasurer. Grace Gowan has joined the Committee as the second student member.

Social Media/Outreach. Several members reported on renovations to Hapgood and Belhall homes throughout the Borough. The Committee agreed to increase efforts to encourage homeowners to donate house parts rather than throw them away. Actions will include a video on three local Facebook pages and an announcement in the Borough Blast.

Salvage. The Committee agreed to provide all members with access to the salvage shed via a key lock-box. Suanne to purchase and install.

Old Business

Bulk Incentives Ordinance Checklist Update. Mark proposed converting the current Checklist for Eligibility for Bulk Incentives into four separate checklists based the specific reason for the application. The Committee approved this change.

Station Grant and Repairs. Cynthia reported that she met with Preservation Architect Jill Gotthelf to review the status of the station and surrounding walls. The borough will work with the public works department to stabilize areas in immediate need of attention. The Borough will also hire a firm to prepare a preservation plan and to submit grant applications.

New Business

Rajan Bose discussed a potential boy scout eagle project. The committee agreed that it was a very worthwhile project and will review the formal proposal when it is ready.

Closing Items

Next meeting date - Tuesday, November 16, 7:30 (Mountain Lakes Library)

Minutes prepared by Margaret DeWitt and Alex Gotthelf.