

**Historic Preservation Committee
Meeting Minutes - November 16, 2021**

A meeting of the Mountain Lakes Historic Preservation Committee ("HPC" or the "Committee") was held on Tuesday, November 16, at the Mountain Lakes Library. In attendance were Brian Adams, Ryan Astrup, Ranjan O. Bose, Margaret DeWitt, Alex Gotthelf, Mark Hoffman, and Rob Infante. Absent were Sueanne Sylvester, Francis LaMuraglia, Grace Gowan, and Borough Council Liaison Cynthia Korman.

Approval of Last Meeting Minutes

The minutes of the October 19 meeting were unanimously approved.

Reports

Archive. A partial delivery of the materials ordered with funds from the Morris County Heritage Commission re-grant have been delivered and stored in the archive. The back order balance is due to be shipped from University products in January 2022. The final report was submitted by the committee and accepted by the Morris County Heritage Commission. The 20% balance of funds will be sent out.

Salvage. The Committee agreed to implement a new salvage payment process and form. Going forward unpaid items will not be removed from the shed and before and after photos will be requested. The photos will be used to publicize the salvage shed on social media.

Old Business

Station Grant and Repairs. The committee will designate a member to serve as the Borough lead to assist in the evaluation of the proposals and help communicate with Borough Liaison and if necessary, the Borough Council.

Online tools. The new interactive map and documentary are now available through the HPC website.

Fundraising/Grants. The Committee approved the expenditure of \$750 for a puzzle fundraiser. Three puzzles will be produced based on archival photos and offered for sale via social media and at the Mountain Lakes Club's annual holiday faire.

New Business

The Committee discussed upcoming vacancies, nominations, and re-distribution of responsibilities.

Closing Items

Next meeting date - Tuesday, December 14, 7:30 (Mountain Lakes Library - Masks Required)

Minutes prepared by Margaret DeWitt and Alex Gotthelf.