

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

A meeting of the Mountain Lakes Historic Preservation Committee ("HPC" or the "Committee") was held virtually on Tuesday, April 19, 2022. In attendance were Alex Gotthelf (Chair), Ranjan O. Bose (Co-Chair), Ryan Astrup (Secretary) Margaret DeWitt, Sueanne Sylvester, Grace Gower, and Borough Council Liaison Cynthia Korman. Absent: Brian Adams, Mark Hoffman (Treasurer), Francis LaMuraglia

**1. Welcome by Chair, Alex Gotthelf**

**2. Approval of Meeting Minutes from February 22 and March 22**

The minutes of the **February 22 and March 22** meetings were unanimously approved with corrections/typos. Ranjan Bose provided the Motion, Margret DeWitt provided the Second.

**3. Reports**

**a) Borough Liaison:**

Site visit may 14 for Station Grant

**b) Treasurer:** Mark Hoffman was not present to provide further report. Clear understanding of Centennial Trust Fund and/or Historic Preservation Trust Fund monies needs to be explored and confirmed.

**c) Archive.** Continue to look for opportunities in Mountain Lakes to house future Archive. Fundraising opportunities to be explored to support new Archive. Alex to call John. Sueanne suggested getting a sign for HPC once an Archive location has been decided.

**d) Bulk Incentives:** no report

**e) Social Media outreach:** Fred Adelson doing article in NJ Monthly of Mountain Lakes; Ranjan providing tour. HPC to get a mention in the article.

Fun Facts/Teaser campaign: series of these ahead of Open House

**f) Salvage Shed** Ryan Astrup presented 2 checks totally \$55 from items sold at the Salvage Shed

**g) Oral Histories:**

**h) Fundraising:** Suggested to participate at Art Show at Esplanade in June with HPC stand

**i) Upcoming Events.** Mountain Lakes Day July 22 – preparation to be discussed after Open Day in May - Margret to check on table (usually at no cost)

**j) Open House:**

Organization and final prep:

- Sueanne handling PR for the event: borough blast, virtual backpack, social media. Perhaps something at The Station and Hapgoods (pit stops)/food truck?
- Salvage Shed: Alex, Grace, and Michael DeWitt
- Mark Hoffman: running Gift Shop
- Ryan Astrup: setup, breakdown

**4. Old Business**

**a) Membership**

Suggested student for next year: Jessica (lastname?)  
Olin Bose should also be considered as candidate

**b) Bulk Incentive Ordinance Checklist:** On hold

c) **Bull Incentives Self-Certification Update:** On hold

d) **The Station Grant and Repairs Grant Application**

Pre-preservation grant approved by Borough Council

e) **EDAC**

Misinformation regarding the redevelopment process: Council members on EDAC spoke about the process: outcome was that the property owners were not ultimately enthusiastic with the proposals – to be revisited in July.

## 5. *New Business*

a) *NJ Heritage Tourism Survey due May 2<sup>nd</sup>; Ramjan to complete*

b) Peter Mills: for membership, and for graphic design for managing photos: Ranjan to reach out.

c) Images for framing: ask Rob for options, check into costs and framing, touch up, keep for future events

d) Then and Now project: pictures of past compared to pictures of today: Sueanne and Grace

e) Grace: videos for walking tour

---

*Ranjan Bose provided motion to adjourn; Margret DeWitt provided the Second*

Next meeting is scheduled for May 17, 2022

Minutes prepared by Ryan Astrup, and Alex Gotthelff