

Meeting Minutes

October 18th, 2022 @ 7:30 PM
ML Library Community Room

Committee Members:

Chair: Alex Gotthelf, **Co-Chair:** Ranjan O. Bose, **Secretary:** Ryan Astrup, **Treasurer:** Mark Hoffman,
Regular Members: Sueanne Sylvester, Margaret DeWitt, Brian Adams
Alternate 1: Open, **Alternate 2:** Open,
Borough Liason: Cynthia Korman; **Student Members:** Olin Bose, Jessica Fazendeiro;
Advisory/At Large: Rob Infante

Absent: Mark Hoffman,

Agenda Topic

Owner

1. Welcome, Agenda Overview

Gotthelf

2. Approval of September & May Meeting Minutes

Motion to approve September and May Minutes by: Ryan Astrup

Second provided by: Ranjan Bose

Both Minutes approved unanimously

3. Reports

a. Borough Liaison

Korman

Midvale redevelopment/rezoning. Council will be asking EDAC to do a presentation.

Possible opportunity to request Archive in redevelopment.

Possibility to also view redevelopment opportunities at current library as well.

b. Treasurer

Hoffman

ML-HPC cash balance is 29,936.84, an increase of about \$200 since the most recent report. This reflects sale and delivery of a Hapgood, and product sales.

c. Archive

Bose

No new collections

Article to be released in January (New Jersey Monthly) article on Hapgood houses

d. Bulk Incentives Ordinance

Gotthelf,

No report

e. Social Media/Outreach

Bose

Ranjan posted new content from class of 1972 event

f. Salvage

Astrup, Gotthelf

House on boulevard at 171 Boulevard: lights – Alex

Nick: windows -Ryan to reconnect

No more windows to shed without frames intact

g. Oral Histories

Sylvester,

No Update

h. Fundraising/Grants

DeWitt, Bose

none

i. Upcoming Events

DeWitt

Holiday Boutique ML Club – details to follow: Margret

4. Old Business / Action Items from Previous Meeting

a. Archive Relocation

Committee

Still exploring options; possibility to request provision of adequate archive space in redevelopment project of Market Place

b. Membership:

Committee

Advertising for Alternate 1 & 2

Margaret to work on final draft; Alex shall post

c. Station:

Korman, (Kane)

Start of Work Meeting October 26th Alex, Ranjan to attend;

The Station Restoration Subcommittee (subcommittee of HPC)

5 member group, Chair: Marty Kane; 2 council members, HPC Chair, 1 members of public

Publish comment that The Station is owned by ML Borough
Ranjan to draft PR piece for this project (for next meeting)
Ranjan to take pictures

- c. EDAC- Mountain Lakes Market Place Redevelopment
Covered above
- d. Then And Now

Korman, Gotthelf, Hoffman
Sylvester

Guest Speaker- Lee Higgs

Sueanne introduced Lee Higgs as the photographer volunteer for the project

Mr. Higgs presented what he has done so far

HE indicted some challenges with developed trees that obscure original view. Might need to wait for leaves to fall and open views.

Possibility for fundraising opportunity where HPC sells “then and now” pictures.

Initial goal will be to focus on a select few historical views of public buildings and expand to residential.

5. Old Business – Carried

- a. Bulk Incentives Ordinance
 - (1) Checklist Update
 - (2) Self- Certification
- b. Morris County Heritage Commission- Re-Grant
- c. Posting of Meeting Minutes to Borough Website (Cara Fox @ Borough)
- d. Calendar to be posted on website: back end access (Cara Fox)

Gotthelf, Hoffman
Gotthelf, Hoffman
Gotthelf
Astrup
Astrup

6. New Business

- a. Eagle Scout Project-Trolley Interpretive Signs-Locations

Olin Bose

Alex contacted by Mitchel Stern; Olin has a green-light for approval to carry out project alongside DPW for locations. Graphics do not need Borough approval (per Korman) but should be presented and approved by HPC.

- b. Reunion Report - none

7. Public Comments

None Scheduled

8. Closing Items

Next Meeting: Tuesday, November 15th, 7:30 at 91 Crane Road (at Rt 46) – Coldwell Banker Office – Courtesy of Sueanne Sylvester