

Historic Preservation Commission (HPC)

January 11, 2016 Minutes

Meeting called to order at 7:30 pm

Roll Call

Present

Randy Brewster

Deborah Grob

Anne Powley

Gus Vasiliadis

Ronald Wohlberg

K. Karen Fasouletos

Barbara Shanley, Chair

Absent

Jack Bolan, excused

Rushmee Cuman

Carol Greene, excused

Yvonne Beatrice

Sunshine Law: The secretary read the Sunshine Law.

Flag Salute:

Open Public Session: Mrs. Grob moved to open the Public Session and Mr. Brewster seconded the motion. All approved.

Vote: 7 yes; 0 no; 0 abstain: Brewster, yes; Grob, yes; Powley, yes; Vasiliadis, yes; Wohlberg, yes; Fasouletos, yes; Shanley, yes.

No members of the public were present.

Mr. Vasiliadis moved to close the Public Session and Mrs. Fasouletos seconded the motion. All approved.

Vote: 7 yes; 0 no; 0 abstain: Brewster, yes; Grob, yes; Powley, yes; Vasiliadis, yes; Wohlberg, yes; Fasouletos, yes; Shanley, yes.

Minutes: Mr. Brewster moved to approve the January 11, 2016 minutes as read and Mr. Wohlberg seconded the motion. All approved.

Vote: 9 yes; 0 no; 0 abstain: Brewster, yes; Grob, yes; Powley, yes; Vasiliadis, yes; Wohlberg, yes; Fasouletos, yes; Shanley, yes.

Chair's Report:

The Chair reported that she will email Mrs. Powley the script for the Mahwah Heritage Award presentation. Mrs. Powley will conduct the presentation and Mrs. Shanley will take the pictures.

Darlington Schoolhouse Culvert: The Chair reported that she will respond to KSE Engineers and the County of Bergen that the HPC does not want the Darlington Schoolhouse Culvert to be made of replicated stone.

The Chair will also contact Mr. Goodell regarding the location of the HPC Historic Road Marker plaque.

Committee Reports:

Darlington Schoolhouse: No further report at this time.

Quackenbush Barn: The Chair reported that DPW Directory, Glenn Dowson, was obtaining quotes from contractors for stabilizing the Quackenbush Barn. Secretary will follow up with Mr. Dowson on the status of the quotes.

Winters Farmhouse: Mrs. Shanley reported that she, Mrs. Grob, and Mr. Brewster met regarding the recommended HPC options for the Winters Farmhouse. The Commission was disappointed that the owner's attorney, Mr. Jaworski, and engineer advisor, Mr. Tibor Latinscics- Engineer, Conklin Associates could not attend the January 4, 2016 HPC meeting to present the owners questions and concerns. The Chair will contact Mr. Jaworski and invite Mr. Jaworski and Mr. Latinscics to the February 1, 2016 HPC meeting.

Glasgow Outhouse: No further update on this project. Mr. Wohlberg will repair the broken window on the Glasgow Outhouse in the spring and members will finish the painting in the spring.

Carmelite Retreat: No report at this time.

HPC Historic Signs Brochure: The members congratulated Mrs. Powley for successfully applying for and receiving a \$1725.00 grant from County of Bergen Division of Cultural & Historic Affairs for the publication of the HPC Historic Signs Brochure. The secretary informed the CFO and Business Administrator of the grant.

Mrs. Powley will now obtain quotes for the design and printing of the brochure.

HPC Facebook Page: Mrs. Fasouletos reported that the HPC Facebook has had 40 likes so far. Mrs. Shanley will submit her February 2016 "Fact of the Month" article to Mrs. Fasouletos for posting.

Mahwah Museum Liaison: No report at this time.

CLG GRANT: Mrs. Shanley and Mrs. Beatrice are working on the CLG application for 2015. Mrs. Shanley suggested applying again for a Grant to survey West Mahwah or to document the last fifty years of Mahwah, "Mahwah Today".

Mr. Vasiliadis suggested an archeological survey of the Mahwah section of Ramapo Valley Road.

Applications: None at this time.

General Discussion: None at this time.

Adjournment: With no further business, Mrs. Grob moved to adjourn the HPC meeting and Mr. Vasiliadis seconded the motion. The meeting was adjourned at 8:16 p.m. All approved.

These minutes are a synopsis of the MHPC tapes, which are on file at the Township Municipal Building.

/dms