

April 7, 2008 AGENDA 7:30
SUNSHINE STATEMENT: Read by secretary

ROLL CALL

	PRESENT	ABSENT	EXCUSED
Barbara Shanley, Chair			
John Bristow, Historian			
Lynn Ballerini			
Randy Brewster			
Ken Cerullo			
Carol Greene			
Deborah Grob			
Barbara Shanley			
J. Thomas Thornton			
Gus Vasiliadis			
Alternate I, Marthajean Drago			
Alternate II, Vacant			

FLAG SALUTE:

MINUTES: March 3, 2008

LEGAL: Nilufer O. De Scherer, Esq.

PUBLIC SESSION:

Chair's Report:

1. Master Plan Update
2. HPC nominations

New Business:

NJDEP: Notices

Ford Motor Company, Site Investigation Report Extension Request
NJDOT Municipal Aid, Bikeway, Centers of Place, Historic Bridge, and Safe Street
to Transit Programs.

STREET NAME: None at this time

APPLICATIONS:

Karl & Francine Kern, Docket 125608, Block 165 Lot 1, 748 Wyckoff Ave. (Ackerman House)

DEMOLITION APPLICATIONS: None at this time

CONSTRUCTION PERMITS: None at this time

OLD BUSINESS:

Master Plan: Burgis Associates, Inc
Quackenbush Barn Update: Mrs. Drago
Public Relations: Mrs. Drago
Mahwah Museum: Mrs. Greene
Historic Plaques:
 2007 Quackenbush Barn, text
 2008 to be determined

BUDGET: Bills

GENERAL DISCUSSION:

ADJOURNMENT:

THIS AGENDA IS SUBJECT TO CHANGE