

Historic Preservation Commission (HPC)

July 7, 2014 Minutes

Meeting called to order at 7:30 pm.

Roll Call

Present

Carol Greene
Anne Powley
Deborah Grob
Anne Powley
Leda Dunn Wettre
Ron Wohlberg, late 7:55pm
Yvonne Beatrice, Alternate I
Barbara Shanley, Chair

Absent

Jack Bolan, excused
Randall Brewster, excused
Marc Foner, excused
Gus Vasiliadis, excused

Flag Salute

Sunshine Law: The secretary read the Sunshine Law.

Public Session: Mrs. Grob moved to open to Public Session, and Mrs. Beatrice seconded the motion. All approved.

No members of the public were present.

Close Public Session: Mrs. Wettre moved to close Public Session and Mr. Wohlberg seconded the motion. All approved.

Minutes: The June 2, 2014 were not available.

Committee Reports:

Quackenbush Barn: Mrs. Powley reported that she is waiting for Boy Scout Master, Mr. Ernie Delcher, to contact her with a schedule for the Eagle Scout Quackenbush Barn, painting and maintenance repair project. The Eagle Scout is Mr. Delcher's son. It was decided to include an article in the Township Fall Newsletter about the Eagle Scout project, and to include Sherman Williams' donation of the paint.

HPC Business Cards: Mrs. Powley submitted a sample of the HPC business card. It was decided to have a one sided card with Township address, phone and fax number and the secretaries email address. Mrs. Powley will email members final copy for their approval. She will obtain quotes for the printing and let the secretary know so she can prepare the purchase order for printing of 500 cards.

Mahwah Brochure: Mrs. Grob reported that she had taken photos of the Township historic markers and properties associated with the markers. Mrs. Greene will update the text. Mrs. Powley and Mr. Foner will work on the design of the brochure. The plan is to have it ready by Mahwah Day.

CDL Report: Mrs. Beatrice submitted a summary of the CDL guidelines. The CDL annual report is submitted in January to the County and the County then submits to the State of NJ. The Chair will contact the County to confirm report was submitted to State.

Glasgow Outhouse: Mr. Wohlberg reported that Ramsey Hardware donated a gallon of deck stain primer and one gallon of deck white stain. Mrs. Shanley will send a thank you letter to Ramsey Hardware and Paint, 14 E Main Street, Ramsey, NJ 07446 for its donation. However, Mr. Wohlberg reported that we cannot use deck stain on the outhouse.

Mr. Wohlberg also reported that he had received a message from Sherman Williams that they would like him to sample some paint. Mr. Wohlberg will follow up with Sherman Williams. The building will be painted red and the trim in white. Mrs. Green asked about signage for the outhouse and shed. It was decided to hold off on the signage. Mr. Wohlberg submitted receipts for reimbursement for items that were needed for the Glasgow Outhouse restoration and reviewed with Mrs. Shanley additional lumber list that is needed to complete the project. Mrs. Shanley will go back to Home Depot and request for another donation.

Mrs. Grob volunteered to help Mr. Wohlberg on July 12, 2014 with sanding the outhouse. Mr. Wohlberg reported that they will need access to a water spout connection for a hose that day.

Web Site: Mrs. Dunn Wettre will work on the draft copy and email to members for their review and comments.

Mrs. Grob moved to adjourn the meeting and Mrs. Beatrice seconded the motion. All approved.

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

/dms