

Historic Preservation Commission

August 2, 2010 Minutes

Meeting called to order at 7:35 pm.

Roll Call

Present

Barbara Shanley
Yvonne Beatrice
Tony Bourgholtzer
Gus Vasiliadis
Alex Michelini

Absent

Marthajean Drago
John Bristow, excused
Randall Brewster
Carol Greene
Deborah Grob

Flag Salute

Sunshine Law: In secretary read the Sunshine Law.

Public Session: Mr. Michelini moved to open the Public Session and Mr. Vasiliadis seconded the motion. All approved.

No members of the public were present.

Mrs. Beatrice moved to close the Public Session and Mr. Michelini seconded the motion. All approved.

Minutes: July 12, 2010 Minutes: Mr. Michelini corrected the correction to the June 7, 2010 minutes under General Discussion, second paragraph, last sentence to read as follows: Mrs. Shanley accepted his donation and the HPC will review the collection. Mrs. Shanley corrected the spelling of Goetiaschius property under Budget in the July 12, 2010 minutes.

Mr. Michelini asked to clarify that under Historic Marker, that the historic road makers he was referring to where road markers he had seen in his travels throughout the county, not just in Mahwah. Therefore, the first sentence under Historic Markers will read as follows: Mr. Michelini commented that in his travels throughout the USA, he noticed that historic road markers are usually impossible to read.

Mrs. Bourgholtzer moved to approve the July 12, 2010 minutes as corrected and Mrs. Beatrice seconded the motion. All approved.

Vote: 5 yes, 0 no: Beatrice, yes; Bourgholtzer, yes; Vasiliadis, yes; Michelini, yes; Shanley, yes.

Chair's Report:

The Chair reported that Toni Handley advised the Chair that the windows were installed. Mr. Vasiliadis commented that the window trim is too thin and doesn't match style of the house. Mr. Vasiliadis also commented that the second story addition blends in with the craftsmen style of the house. The Chair reported that she will do an inspection and count the panes of glass on the windows.

Historic Markers: The Chair submitted a preliminary list of Township Historic Road Markers and the members added several more. The members will email the secretary their photos of the markers and

the secretary will put them on a disk so the Chair can make photos of them for Mahwah Day booth display and the Township web site. Mr. Michelini volunteered to write the text for each of the markers.

Winter Dairy House: The Chair reported that she and Mrs. Beatrice could not visit the house, however, the August 10, 2010 visit with Mr. Michelini, Mrs. Grob, Mrs. Bourgholtzer, and Mr. Brewster is still on.

New Business: None at this time.

Applications: None at this time.

Street Names:

Chestnut Trees, LLC Docket 524.

After a thorough review of Docket 524, Mrs. Beatrice moved to submit the following four street names for the Council to consider for final approval of two street names required for the sub-division, and Mrs. Bourgholtzer seconded the motion.

Tree Farm Lane

Red Oak Lane

English Barn Lane

Schoolhouse Way

All approved.

Vote 5 yes 0 no; Beatrice, yes; Michelini, yes; Bourgholtzer, yes; Vasiliadis, yes; Shanley, yes.

Kayal Sub-division, Docket 521

After a thorough review of Docket 521, Mr. Vasiliadis moved to submit the following two street names for the Council to consider for the one street name required for the sub-division, and Mr. Michelini seconded the motion.

Strawberry Patch Lane

Harvest Lane

All approved.

Vote 5 yes 0 no; Beatrice, yes; Michelini, yes; Bourgholtzer, yes; Vasiliadis, yes; Shanley, yes.

Mr. Michelini 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