Historic Preservation Commission (HPC) September 14, 2015 Minutes Meeting called to order at 7:30 pm

Roll Call

Present Absent

Jack Bolan Randy Brewster, excused

Carol Greene

Deborah Grob

Anne Powley

Gus Vasiliadis

Ronald Wohlberg

Yvonne Beatrice

K. Karen Fasouletos

Barbara Shanley

**Sunshine Law:** The secretary read the Sunshine Law.

## Flag Salute:

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

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

No members of the public were present.

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

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

**Minutes:** Mrs. Grob moved to approve the July 6, 2015 as read and Mrs. Greene seconded the motion. All approved.

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

Mrs. Beatrice moved to approve the August 3, 2015 as read and Mrs. Powley seconded the motion. All approved.

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

## **Chair's Report:**

The Chair welcomed Karen Fasouletos. Mrs. Fasouletos will fill the vacant Alternate II position. The term runs from January 1, 2014 through December 31, 2016. Mrs. Fasouletos thanked the members and stated she looks forward to her term on the HPC.

**Mahwah Day:** Mrs. Beatrice displayed the "Find Historic Sites" game map, that contestants will use to identify the following twelve historic locations:

Darlington School House Ramapo Reformed Church Hopper La Roe House Joyce Kilmer House Garrett Ackerman House Valentine House Westervelt Hosey House Young House Isaac Bogert House Winter Farm House Moffatt Road Cemetery

Mrs. Shanley and Mr. Bolan will set up the booth. Mrs. Shanley will work 12-2pm; Mr. Bolan will work 2-3pm; Mrs. Fasouletos will work 3-4pm and Mrs. Powley will work 4-5pm.

**Quackenbush Barn:** The Chair reported that Sherwin Williams will donate four or five gallons of paint for the barn. Since the barn needs two coats more paint will be needed. Mrs. Shanley will reach out to Sherman Williams and request they increase their donation to allow for two coats of paint.

The Chair also reported that since the passing of DPW Director, Ed Sinclair, DPW Superintendent, Mr. Glenn Dowson, will be the Township point of contact person for the Eagle Scout project. Michael Delcher and his father met with Mr. Dowson at the Quackenbush Barn and it was discovered that the barn sides are bowing and the barn doors are pulling away from the barn frame. Mr. Dowson determined that the barn was not safe and the Eagle Scout renovation and painting project needs to be put on hold until it is inspected by the Construction Code Official to see what needs to be done to make it a safe structure.

**Glasgow Outhouse:** The Chair reported that the Glasgow Outhouse was broken into and vandalized. The window was broken, and damage was done to the inside. Mrs. Shanley will file a police report. Mr. Dowson has since installed a flood light shining on the structure.

Mr. Wohlberg volunteered to try and replace the broken window and help Mrs. Shanley paint the barn trim on September 26, 2015.

**Carmelite Retreat**: The Chair reported that the buyer for the Carmelite Retreat withdrew its offer and the property is back on the market. Mr. Shanley, Mrs. Powley, Mrs. Beatrice volunteered to meet with Mrs. Greene to do the photo documentation of the property. Mrs. Greene will schedule the dates and times with them.

**HPC Vacancy:** The Chair informed the members that the Mayor is appointing Mrs. Reshmee Cuman to fill the vacant Class C HPC position. Mrs. Cuman will be at the October 5, 2015 HPC meeting.

## **Committee Reports:**

**Mahwah Museum:** Mrs. Greene reported that the Museum will be starting a new exhibit featuring the History of the Ramsey Journal established by the Dater family. Also the history of Mahwah's development from Franklin Township, to Ho Ho Kus Township to Mahwah Township. The Les Paul exhibit will remain.

**Historic Sites and Signs Brochure:** Mrs. Powley reported that there is a grant that would be available for this project. The secretary will ask the Business Administrator what needs to be done by HPC for the Township to apply for the grant.

**HPC Facebook:** Mrs. Powley reported that she is working on the HPC Facebook page. Mrs. Greene and Mrs. Beatrice volunteered to assist her.

## **Applications:**

<u>Docket 1393-15., 40 Franklin Tpk. Mahwah, Block 68, Lot 5:</u> After a thorough review of the application, it was determined that this application has no historic significance. Mrs. Greene moved to approve Docket 1393-15 with no comments and Mrs. Beatrice seconded the motion. All approved.

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

<u>Docket 1392-15, Sharp Plaza SG Holding, LLC, 10 Sharp Plaza, B lock 26, Lot 1:</u> After a thorough review of the application, it was determined that this application has no historic significance. Mr. Vasiliadis moved to approve Docket 1392-15 with no comment and Mrs. Greene seconded the motion. All approved.

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

Mrs. Shanley submitted an invoice in the amount of \$36.77 for reimbursement of items purchased for the Glasgow Outhouse renovation.

Adjournment: With no further business, Mrs. Greene moved to adjourn the HPC meeting and Mrs. Grob seconded the motion. The meeting was adjourned at 9:17 p.m. All approved.

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