

AGENDA
CLOSTER HISTORIC PRESERVATION COMMISSION
Monday,
September 27th, 2010
8PM

- A. **Call to order** – Statement of open public meetings act
- B. **Pledge of Allegiance**
- C. **Attendance**
- D. **Adoption of Minutes- 08-23-10**
- E. **Open to public**
- F. **Correspondence:** Incoming: Letter from John Spizziri dated 9/9/2010;
Outgoing: Letter to Mayor and Council re: 119 Hickory Lane with nomination report, dated (?); Letter to John Spizziri regarding upcoming meetings concerning 119 Hickory Lane, dated (?)
- G. **Liaison reports**
 - 1. Council-John Kashwick
 - 2. Planning board- Andy Ouzoonian

Non-statutory (voluntary) reports:

 - 1. Zoning board- Jennifer Rothschild
 - 2. Improvement commission- Irene Stella
 - 3. Environmental Commission-Bobbie Bouton Goldberg
- H. **Old Business**
 - 1. 119 Hickory Lane- initial hearing re: forwarding nomination report to Planning Board, Council meeting of 9/22/10
 - 2. Historic element to the Master Plan— upcoming Planning Board Meeting date – n/a at this time
 - 3. Street signs
 - 4. Cemetery- Clean up & Fence
 - 5. Open space allocations request for 2010; use of prior allocations
 - 6. Borough hall – requests for architectural review
 - 7. Future proposals for designation
 - 1. 1 Station Court – former Closter train station: Jennifer Rothschild
 - 2. 151 West Street: Bobbie Bouton Goldberg
 - 3. Village School: Douglas Radick
- I. **New Business**
 - 1. **Attendance at all public meetings regarding any business of the HPC**
 - 2. other
- J. **Adjournment**