

AGENDA
CLOSTER HISTORIC PRESERVATION COMMISSION
MONDAY, September 24 8:00 P.M.
Senior Citizens' Center

- A. Call to order** – Statement of Open Public Meetings Act
- B. Pledge of Allegiance**
- C. Attendance**
- D. Adoption of Minutes 8-27-12**
- E. Open to Public - only regarding items not on the agenda for hearing**
- F. Correspondence** – see separate sheet

- G. Old Business**
 - 1. Written reports on Planning Bd./Zoning Bd. Applications: Osso at 247 West – still on Zoning Board agenda for unknown date in the future
 - 2. Commendation for Devon Sampson/DPW
 - 3. Future proposals for designation
 - 1. 1 Station Court - Bobbie Bouton Goldberg
 - 2. Closter Borough Hall – not complete
 - 3. Nagel/Auryansen Cemetery – Tim Adriance
 - 4. 151 West Street
 - 5. Durie House/Schraalenburgh Road
 - 6. St. Paul's Lutheran Church – letter to congregation listing “pros” and “cons” of preservation requested by Congregation
 - 7. Lustron house
 - 8. New recommendations

- H. Liaison Reports**
 - 1. Council – John Kashwick
 - 2. Planning Board – Irene Stella
 - Non-Statutory (voluntary) **BRIEF** Reports (only if time permits):
 - 3. Improvement Commission: Irene Stella
 - 4. Environmental Commission: Bobbie Bouton Goldberg
 - 5. Sign Ordinance committee

- I. New Business**
 - 1. Possible new Commissioner, Archaeologist Stuart Tray
 - 2. Centennial AME Zion Church historic marker –on hold per Rev. Collins
 - 3. Pamphlet for Realtors, Public
 - 4. “Talks with Toby” program – Irene Stella
 - 5. Display cases for Borough Hall, Senior Center
 - 6. Goals for 2012
 - 7. Continuing education – report all classes and lectures attended to Jayne
 - 8. Other

- J. Adjournment**