

Historic Preservation Commission  
BOROUGH OF CLOSTER, NEW JERSEY  
REGULAR MONTHLY MEETING  
Monday,  
October 22<sup>nd</sup>, 2012

Ms. Rothschild called the Regular Monthly Meeting of the Historic Preservation Commission of the Borough of Closter, New Jersey held on Monday, October 22<sup>nd</sup>, 2012 in the Council Chambers of the Borough Hall to order at 8:02PM. She stated that the meeting was being held in compliance with the provisions of the Open Public Meetings Act of the State of New Jersey and had been advertised in the newspaper according to law. Ms. Rothschild invited all persons present to join the Commission in reciting the Pledge of Allegiance.

The following HPC members were present at the meeting:

Ms. Rothschild  
Ms. Stella  
Ms. Bouton-Goldberg  
Mr. Tobia  
Ms. Macchiavelli  
Ms. Rubinfeld-Waldron  
Mr. Adriance  
Mr. Kashwick (Council Liaison)

The following HPC members were absent from the meeting:

Mr. Martin

Ms. Rothschild stated that there was no hearing taking place this evening.

**Approval of Minutes**

Motion was made by Mr. Adriance & seconded by Ms. Rubinfeld-Waldron to approve minutes of 09-24-12 with mentioned correction. All present were in favor of approval with the exception of Ms. Rothschild who abstained.

**Open Meeting to the Public**

No comments at this time.

**Correspondence List**

INCOMING/ OUTGOING- 1 incoming item was mentioned.

Ms. Rothschild spoke of plans submitted for the Closter Plaza/AME Church application which is before the Planning Board and stated that a hearing is not needed but that the Commission will submit a report. Ms. Stella also spoke of application specifically mentioning affects to the Church property. Mr. Adriance asked about expansion of driveway area. Ms. Stella responded speaking of plans submitted. Mr. Adriance stated that pursuant to ordinance, no action needs to be taken by the Commission in regards to the proposed changes to property. Ms. Bouton-Goldberg asked about proposed tree removal. Ms. Stella responded. Ms. Rothschild stated she will prepare a draft report to send to Planning Board.

**Old Business:**

**1- Zoning Board/ Planning Board Applications**

No Additional Comments.

**2- Future proposals for designation**

**1 Station Court-** A draft was prepared by Ms. Bouton-Goldberg.

**Borough Hall-** No further action at this time with the exception of Ms. Rothschild's communication with consultant (Ms. Newman).

**Nagel/Auryansen Cemetery-** Format still needs to be put together.

**151 West Street-** No further report.

**Durie House-** No further report.

**St. Paul's Lutheran Church-** Letter has not been written as of yet.

**Lustron House-** Ms. Stella stated she spoke to Mr. Schimdt; she spoke briefly of their conversation. The Commission continued to discuss.

**New recommendations for future designation-** Ms. Bouton-Goldberg spoke of concerns of the Durie District. Mention was made regarding future designation of High Street. Ms. Stella stated she previously prepared a draft regarding High Street. (This has not been sent to homeowners as of yet.)

Ms. Rothschild stated that 119 Hickory Lane looks very nice (with regards to showing respect for a historic building.) Ms. Rothschild stated she believed it would be okay for members to go to the site (application is pending until revised plans are submitted).

**Talks with Toby-** Ms. Stella stated there will be no sessions in November and December. Mr. Tobia spoke briefly of subjects spoken of.

**Liaison Reports**

**Council-** Mr. Kashwick commented on the status of consultant pertaining to Borough Hall eligibility for designation; and also spoke of the recommendation for new HPC member.

**Planning Board-** Closter Plaza/AME Church application was discussed earlier in meeting. Ms. Stella spoke of an upcoming Planning Meeting to be held this upcoming Saturday. Ms. Stella also spoke of application pertaining to 540 Durie Avenue

**Improvement Commission-** No Comments

**Environmental Commission-** Ms. Bouton-Goldberg mentioned the upcoming McBain Farm festival.

**Sign Ordinance Committee-** No Comments

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**New Business:**

1- **Borough Website-** Ms. Stella stated that the historic section of site needs to be revised & stated that Mr. Whitney has made some of the corrections. Ms. Rubinfeld-Waldron spoke of changes needed on the Closter History website.

2- **Possible New Commissioner-** Spoken of earlier in meeting.

3- **Pamphlet for Realtors & Public-** Ms. Rothschild distributed copy of edited version. The Commission continued to discuss. Ms. Rothschild spoke of realtor's report regarding DePark house.

4- **Display Cases** – Ms. Stella stated that final decision regarding placement of cases needs to be made. Commission continued to discuss speaking of the Borough Hall and Library being the locations.

The Commission discussed the recent picture/casement hung up in the council chambers.

5- **Future Exhibit/Program Ideas-** Ms. Stella spoke of idea to hold programs regarding farm properties. (Perhaps in the spring).

6- **2012 Goals-** Ms. Stella spoke briefly of accomplished goals

7- **Continuing Education-** Ms. Rothschild commented on class she is attending.

Ms. Rothschild spoke of exhibit put together by Ms. Rubinfeld-Waldron.

8- **Other-** Ms. Stella spoke of booklet regarding Open Public Meetings Act and also spoke of the changes needed on Borough calendar.

Motion was made by Ms. Rubinfeld-Waldron & seconded by Ms. Stella to adjourn meeting. Meeting was adjourned at 9:00PM.

Prepared by Rose Mitchell

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