

MINUTES
CLOSTER HISTORIC PRESERVATION COMMISSION
MONDAY, August 26th, 2013
8:15 PM

- A. Call to order** – Statement of Open Public Meetings Act
- B. Pledge of Allegiance**
- C. Attendance PRESENT:** Irene Stella, Jennifer Rothschild, Bobbie Bouton Goldberg, Francesca Macchiavelli, William J. Martin, Joel Zelnick
ABSENT: Tim Adriance, Jayne Rubenfeld Waldron, John Kashwick, Orlando Tobia
- D. Minutes- July 2013 MSG** Rothschild, Zelnick accepted
- E. Open to Public:** No one wished to speak.
- F. Correspondence:** None
- G. Old Business**
 - 1. Active future proposals for designation
 - A. Closter Borough Hall** – plan for November hearing. Ms. Stella urges members to attend Council and other meetings in the Borough, especially since the renovations of Closter Borough Hall have been on the agenda
 - B. Nagel/Auryansen Cemetery** – awaiting nomination report from Tim Adriance
 - C. High Street District** – letter to homeowners Discussion about when to send it around to the homeowners asking them for information about their homes. Bobbie discusses her conversations with High Street homeowners whom she has met at MacBain Farm. She is expecting that the photos of the neighborhood will go up as an exhibit in Borough Hall Hall. She sends around a Native American stone artifact (tool, weapon) that was donated Ed Onny, a resident at 366 High Street
 - D. G. Trautwein-Haring Area:** No report
 - 2. **Pamphlet for Realtors, Public** – printed & present. Discussion about where the pamphlets should be distributed
 - 3. **Talks with Toby:** plan to make a poster or advertisement about future dates and topics. Jennifer is asked to send around the notes from the meeting that took place at Irene’s house on August 8th with Don Farrell, Ann Brewster, Orlando and Alice Tobia, Irene, Bobbie, Jayne and Jennifer. WJM suggests the quarry as a topic
 - 4. **Cemetery Award** – Irene spoke with Carol and Bill Dahle and suggested that the second September council meeting would be a good time to present the award
 - 5. **Auryansen House-450 Piermont Road** - concern about the condition of the grounds
- H. Liaison Reports**
 - 1. Council – John Kashwick - absent
 - 2. Planning Board – Irene Stella –signage about Closter Plaza was discussed; next hearing is this Thursday evening, August 29th at 8 p.m.

3. *Lustron Property*: Acquisition Grant application was completed and will be submitted to Bergen County by Jennifer tomorrow; Jennifer worked on this along with Richard Sheola, Borough Administrator

4 Brief reports on topics related to historic preservation *only*

5. *Other* - none

I. New Business

1. Goals for 2013 & 2014 – Irene asks that we think about our goals and come back in September or October with ideas’ discussion about writing annual report to Council

2. Continuing education – report all classes and lectures attended to Jayne

3. Distribution of Agenda

4. Other: keyz@hotmail.com is Joel’s email address

Bobbie discusses historic signage that she saw while on vacation; signs similar to the one at Buzzoni Farm Park, but smaller. She suggests such informative signage to be placed in downtown Closter, or in front of the Jovine house, or at Stu Krantz’ house. Ms. Stella also notes that these signs are in Wilmington, Delaware. WJM notes that historical signage is on walls in Westwood e.g. at Starbucks opposite Parian Jewelry

J. Adjournment MSC Rothschild, Bouton-Goldberg at 9 p.m.