

MINUTES
CLOSTER HISTORIC PRESERVATION COMMISSION
MONDAY, September 23rd, 2013
8:10 PM

- A. Call to order** – Statement of Open Public Meetings Act
- B. Pledge of Allegiance**
- C. Attendance PRESENT:** Tim Adriance, Irene Stella, Bobbie Bouton Goldberg, Francesca Macchiavelli, William J. Martin, Joel Zelnik, Orlando Tobia
ABSENT: Jennifer Rothschild, Jayne Rubenfeld Waldron, John Kashwick,
- D. Minutes- August 2013** Correction was made by Ms. Bouton-Goldberg regarding “Duke Krantz’ house. Motion was made by Ms. Stella & seconded by Mr. Tobia to approve minutes with mentioned correction. All present were in favor.
- E. Open to Public:** No one wished to speak.
- F. Correspondence:** Application for B.C. Grant Program. Mr. Adriance spoke of e-mail received from Ms. Macchiavelli regarding future membership.
Mr. Adriance also spoke of revision plans received regarding 238 West Street. Commission continued to discuss. Motion was made by Ms. Stella & seconded by Ms. Bouton-Goldberg to approve revisions. Changes are not major, reflect rear of house, & show improvement. All present were in favor. Mr. Adriance signed off on “revised” certificate of appropriateness. Commission also spoke of 125 Closter Dock Road which was previously approved by the Commission. Mr. Martin spoke of other towns’ requirements regarding certificate of appropriateness.
- G. Old Business**
1. Active future proposals for designation
 - A. **Closter Borough Hall** – Will ask Ms. Rothschild of status.
 - B. **Nagel/Auryansen Cemetery** – No further report from Mr. Adriance.
 - C. **High Street District** – Ms. Bouton-Goldberg suggested holding off on sending letters out.
 - D. **G. Trautwein-Haring Area:** No report
 2. **Pamphlet for Realtors, Public** – Copies have been printed & have been distributed in some locations
 3. **Talks with Toby:** Plan to talk about the Belskie Museum. Ms. Stella also spoke of the Belskie House. Fire Department will be discussed in November. Mr. Adriance and Mr. Tobia spoke of the Closter Fire Department.
 4. **Cemetery Award** – Ms. Stella stated that this will take place at the October 23rd Mayor & Council meeting.
 5. **Auryansen House-450 Piermont Road** - No Report.
 6. **Abram Demeree House-** Mr. Adriance spoke of the structure of building. Mr. Martin & Ms. Stella also commented on property.
- H. Liaison Reports**

1. Council – John Kashwick – absent- Mr. Adriance stated that budget requests are needed. Ms. Bouton-Goldberg commented on budget needs. Ms. Stella, Mr. Adriance & Mr. Martin also spoke of proposed budget. Budget subcommittee will consist of Ms. Rothschild, Ms. Stella & Ms. Bouton-Goldberg. Suggestion was made to factor in storage areas/places as part of proposed budget.
2. Planning Board – Irene Stella –Future Planning Board Meetings regarding Closter Plaza application were mentioned.
3. *Lustron Property*: No report at this time.
- 4 Brief reports on topics related to historic preservation *only*- *Commission spoke of Closter Plaza signs. Ms. Stella spoke of applicant's intention. Suggestions were made regarding restoration of signs.*
5. *Other* - none

I. New Business

1. Goals for 2013 & 2014 – Goals will consist of active future proposals & item archiving.
2. Continuing education –Mr. Adriance reminded members to report all classes and lectures attended to Jayne
3. Distribution of Agenda- No further discussion
4. Other: Mr. Zelnik spoke of idea for Closter Hall of Fame project. Members continued to discuss also speaking of Historic blue markers.
Mr. Adriance requested to carry this item to next agenda and to generate list.
Ms. Macchiavelli stated that the historic sign on Legion Place & High Street is no longer there.
Commission discussed historical tours. Suggestion was made by Mr. Tobia regarding hayride tour.

J. Adjournment MSC Ms. Stella, Mr. Tobia at 9:19 p.m.