# MINUTES
# CLOSTER HISTORIC PRESERVATION COMMISSION
# MONDAY, June 22, 2015

A. Mr. Adriance read the Open Public Meetings Act statement and called the meeting to order at 8:04 p.m.
B. Pledge of Allegiance
C. Attendance:
   a. PRESENT: Tim Adriance, Jennifer Rothschild, Bobbie Bouton Goldberg, Susan McTigue, Jayne Rubenfeld Waldron, William J. Martin, Joel Zelnik, Erik Lenander, Tom Hennessey, Council Liaison
   b. ABSENT: Orlando Tobia (excused)
D. D. Minutes – April 2015 – Motion to accept by Bobbie Bouton Goldberg seconded by William J. Martin. Erik Lenander Abstaining. Minutes approved.
E. Open to the Public – none present
F. Correspondence – INCOMING: Bergen County notice of Grant Guidelines for Historic Preservation (etc.)
G. Old Business
   1. Nagel/Auryensen Cemetery – Mr. Adriance reports that he visited the Cemetery on Memorial Day Weekend to place U.S. Flags on soldiers' graves, and the grass is a little high, but otherwise fine.
   2. High Street District – no report
   3. G. Trautwein-Haring Area – no report
   4. Blanch Avenue – will send notice and publish notice in time for next month's monthly meeting. Bobbie is making changes to the nomination report (minor) and adding new scanned images.
   5. MacBain Farmhouse – no report
H. Liaison Reports
   1. Council – Tom Hennessey reports that existing driveway at MacBain Farm is going to be repaved. Resurfacing of Hickory Lane has begun. Belgian block curbing has begun. Budget for this year is $6,100. Ms. Rothschild discusses use of the Commission budget.
   2. Planning Board – no liaison

3. Other – plan for a new trail through Buzzoni Farm land through the allee of trees coming from the Temple Emanual land.

I. New Business

1. Lustron House – Discussion about Intent to Apply for grant, senior service landscaping of grounds around Lustron, ventilation, utilities, possible DPW involvement in e.g. cleaning gutters, solar lamp and fans, etc. Ms. Rothschild passed a copy of the completed Intent to Apply to the Commissioners. Bobbie asks for Commissioners to email her with ideas and suggestions that she can report to the Mayor. She is in touch with a teacher at the high school who might be interested in bringing architecture students to the Lustron. Bobbie has been reaching out to other museums and other professionals for information.
2. Closter Hall of Fame – Ms. McTigue reports and Joel concurs that it is coming along nicely; much of it is already mounted on the back wall of the Closter Public Library. Susan reports on the Senior Service students' work on this project, as well as the Lustron clean-up and scanning Orlando Tobia's historic archives, which is nearly complete. Susan wrote an article for the Northern Valley Press and will include photos of the students and the Hall of Fame. She ordered frames for $7 each and Closter CVS donated the photo printing. Hometown Hardware donated the hanging materials and cut 40 pieces of 1/8$^{th}$ inch Plexiglas to cover the name plates. The students wrote up pages filling two loose leaf binders of information about the people featured in the Hall of Fame. Susan describes the lettering on the back wall and how it looks; paint on the lettering matches the adjacent wall. Projecting ahead: when the project is finished, Joel could perform and there can be an unveiling party. Mr. Lenander suggests that the students be recognized in a public meeting.

3. Closter Historical Society update – No meetings have been scheduled of late; will schedule more meetings in the Fall. Susan will send emails.
4. Talks with Toby. No report.
5. Continuing Education – Jayne Rubenfeld Waldron and Jennifer Rothschild attended this year's NJ History and Historic Preservation in Mount Laurel on June 4.
6. Other: Preservation of the Closter Plaza sign: William J. Martin advocates that the Commission send a letter to the developer, asking that the original Mid-Century sign be kept in place.

J. Adjournment: Motion by Jennifer Rothschild Seconded by William J. Martin, to adjourn at 8:54 p.m.