

MINUTES
CLOSTER HISTORIC PRESERVATION COMMISSION
MARCH 28, 2016

- A. Ms. Rothschild read the Open Public Meetings Act Statement and called the meeting to order at 8:06 p.m.
- B. Pledge of Allegiance
- C. Attendance
 - a. PRESENT: Jennifer Rothschild, Bobbie Bouton Goldberg, Erik Lenander, Susan McTigue, Brian Stabile (Council Liaison), Sophie Heymann (Planning Board Liaison).
 - b. ABSENT: Tim Adriance, Jayne Rubenfeld Waldron, William Martin, Orlando Tobia, Joel Zelnik.
- D. Minutes – February 2016 – Carried to April 2016 Meeting
- E. Open to the Public – None present, meeting closed to public
- F. Correspondence – INCOMING: Notice of Bergen County Historic Preservation Workshop on April 16, 2016 at New Bridge Landing. OUTGOING: Annual CLG report to Mr. Kinney in Trenton.
- G. Old Business
 - 1. Nagel/Auryancen Cemetery No Report
 - 2. High Street District No Report
 - 3. G. Trautwein-Haring Area No Report
 - 4. Blanche Avenue Letter to be composed to Mayor & Council listing options
 - 5. Mac Bain Farmhouse First draft of report circulated by Bobby Bouton Goldberg for review and comments.
- H. Liaison Reports
 - 1. Council – 2016 Budget introduced, \$2,400 for HPC.
 - 2. Planning Board – No Report
- I. New Business
 - 1. Lustron House – RFQ for caretaker on desk of John Fry, interim Borough Administrator (Canning Group). Tree removal needs to be scheduled along with general site improvement.
 - 2. Continuing Education – No report
 - 3. Talks with Toby – 2 sessions planned for June and September on Saturdays. Also planning a panel discussion with 3 Hall of Fame inductees in May.
 - 4. Bergen County Historic Preservation Awards – Leadership category submitted
 - 5. (Sale of) Congregational Church – Historical research continuing
 - 6. Englewood Presbyterian Church Fire – Commission to draft resolution of support for rebuilding historic sanctuary
- J. Next Meeting – April 25, 2016
- K. Adjournment – Motion by Ms. Goldberg, second by Ms. McTigue at 8:46