

Hanover Township Landmark Commission

Meeting Minutes

January 26, 2021

To be held by Zoom Video Conference

1. Secretary Kraynak called the meeting to order according to Open Publics Meeting Act at 7:05 pm.
2. Attendance – B. Blumenfeld, G. Coppola, M. Czuchnicki, L. Fariello, A. Loughlin, M. Knauss, P. Petrillo, M. Saul, Secretary-A. Kraynak, Present. Guests- N. Tworischuk
Members Absent B. Cahill, R. Conte, R. Hinck, M. Sieka.
3. Reading of Minutes – M. Czuchnicki asked if there is approval for the meeting minutes. Member Blumenfeld made a motion to approve the meeting minutes. Member Saul seconded the motion. All members were in favor.
4. Treasurer’s Report – Member Blumenfeld \$2,500.00 for time capsule, plaque engraved, and historical society membership. Member Blumenfeld said \$10,000.00 for the Whippany Burying Yard and \$9,500.00 for the general fund.
5. Review of Agenda
6. Election - M. Czuchnicki- Chairman, M. Knauss-Vice Chairman, B. Blumenfeld-Treasurer. All members agreed to the slate of officers.
7. Historic Element of the Township Plan – Status & Action
 - a. Status of the integrated vision for the historic center of Whippany, including:
 - i. Whippany Historic (WiHi) Proclamation, Signage, Advertising, etc.
 - ii. WiHi Trail along the River – Eden & Caledonia Mills projects
 - iii. Passive Park where the old Post Office was
 - iv. The “held in perpetuity” parkland (with the Caledonia Mill’s old raceway)
 - v. Tuttle House Donation advancing a Museum District
 - b. What is to be done to advance the vision?
8. Projects for 2021
 - a. Budget projection: 2021 are still to be developed and submitted
 - b. Burying Yard: Repairs to the gate, entrance Lane, stones, and now the fence
 - c. Archive Room
 - i. Status of Restoration by Ann – Rachel / Theresa / Carole. Secretary Kraynak said had a meeting with R. Dente, J. Giorgio and J. Guerra to discuss a possible computer program to scan and photograph the items in the archive room.
 - ii. Mayor(s) Albohn & Iannaccone Historic Materials – Mike
9. HT Tricentennial 2020
 - a. Time Capsule
 - i. County-wide input, Display in HT Admin Building Lobby, Burial in WBY?
 - b. Memorial Pins, Memorial Bags, etc. Distribution

10. Events

- a. What can we do like our 4-part YouTube series?

11. Monthly Articles / Theresa

- a. Do we have any scheduled?

12. 501(c)-3 Hanover Heritage Association - N. Tworischuk said that the paperwork should be completed next week to use Heritage Association.

- a. Formation Documents' status
- b. Use of HT's attorney
- c. Advertising
- d. Assembly of potential participants

13. Miscellaneous

14. Open discussion

All members discussed the Captain Kearny grave site if members would be allowed to maintain the site since its on private property. All members suggested to contact the homeowners and see if they would allow the site to be maintained.

Adourn – Chairman Czuchniki adjourned the meeting at 8:30 pm. All members agreed.

The next Landmark Commission meeting is Tuesday, February 23, at 7:00 pm.