

Hanover Township Landmark Commission

Meeting Minutes

February 22, 2022

To be held via Zoom

1. Secretary Kraynak called the meeting to order at 7:15pm according to the Open Publics Meeting Act.
2. Attendance – B. Blumenfeld, G. Coppola, M. Czuchnicki, P. Petrillo, M. Saul, N. Toworischuk, Liaison B. Cahill-Present Secretary-A. Kraynak, Present Absent R. Conte, B. Hinck, A. Loughlin, L. Fariello, M. Sieka.
3. Reading of Minutes - Chairman Czuchnicki asked is there a motion to approve the meeting minutes. Member Blumenfeld said on the last page of the January meeting minutes it should be time capsule and display. Member Blumenfeld made a motion to approve the meeting minutes as amended. Member Coppola seconded the motion. All members were in favor.
4. Call to Order / Attendance
 - a. Status of other members, i.e., need for new members in 2022
5. Review of Agenda
6. Treasurers Report – Member Blumenfeld said that \$40.00 was paid to the NJ Historical Society.
7. Budget (requested)
 - a. WBY preservation plan/work – 10,000 Total: \$10,000
 - b. Tuttle House
 - i. Consultant Grant help – 4,000
 - ii. Seed Phases & Plan – 25,000 Total: \$29,000
 - c. Landmark
 - i. Events – 3,000
 - ii. Printing – 2,000
 - iii. Website – 1,000
 - iv. Signs – 1,000
 - v. Postage & Supplies 500
 - vi. Archive Room Materials – 500
 - vii. Dues & Subscriptions – 250
 - viii. Miscellaneous – 1,000 Total: \$9,250
8. Initiatives:
 - a. Tuttle / Spada House
 - i. Draft Report: Costs / Date of E/W builds / Final report
 - ii. Financing / Grants
 1. Is this for the HTLC to be involved in / who?
 - iii. Conversion to Museum / Architecture Phases & Plans (Next Consultant Report)

1. Status of House Winterizing/Security/Repairs – Liaison Cahill said that the DPW is visiting the Tuttle House at least 3 times a week if the temperature is below 32 degrees. Liaison Cahill said if the temperature is above 32 degrees it will be less than 3 times a week. Chairman Czuchnicki said on the report that two halves of the house were built at the same then on another page it says it's not.
 2. Foundation repairs
 3. Sill Plate Repairs
 4. Floor reinforcements
 5. Paint removal/repainting
 6. Removal of side, chain link Fence → WBY
 7. Removal of Side Hedge
 8. Circular Driveway
 9. Guard Rail in front of house & WBY
- iv. Dialogue with Spada Family – Chairman Czuchnicki said to send Theresa any questions you would like to ask the Spada family. Theresa is keeping a list of the questions and replies from the Spada family.
- b. “Whippany Historic (WiHi)”
- i. Coordinate with Organizations: EDAC, RR Museum, etc.
 - ii. Proclamation, Tuttle House, and HHA need advertising,
 - iii. Signage
 1. Routes 287, 80, 46, 24, and 10 signs – Follow up with Mr. Giorgio
 2. Within Township (10 signs to be installed)
 - iv. Status of the Historic Element of HT Town Plan
- c. Burying Yard:
- i. Status: Repairs to the gate
 - ii. Status: Entrance Lane Construction
 - iii. Plan for new Stone preservation
 - iv. Repair to fence and hedge
 - v. Guardrail on Rt. 10
- d. Archive Room
- i. Status – Secretary Kraynak said the 39 photo negatives to be processed to photos are at the photo lab. Secretary Kraynak asked if we could purchase a CD with the photos the cost would be approximately \$3.00 - \$4.00. Also, Secretary Kraynak asked if we could purchase a 5x7 photo album approximate cost is \$7.99. All members agreed okay to purchase the 2 items.
 - ii. Mayor(s) Albohn & Iannaccone Materials (Status), Chairman Czuchnicki said that the Albohn items are in a museum in Southern NJ and the museum is closed.
 - iii. Policies for acquisition (Provenance?) Chairman Czuchnicki suggested a form with what I am donating to us.
- e. Time Capsule
- i. Display – where next?

- ii. Advertisement / Community Input
 - iii. Burial in WBY – September 24? Chairman Czuchnicki said the ceremony will be with a tent and on the turnaround lane.
 - iv. Materials acquisition meetings
 - f. WIHi Trail
 - i. 1715 Ye Old Whippany Iron Forge Recreation
- 9. HTLC & HHA Events
 - a. April 23 – Picnic / Stone Cleaning
 - b. May 30 – Memorial Day Parade
 - c. April 30 or May 1 – Pathways through History Tour
 - d. July 4 –Tour & Time Capsule Burial (For discussion)
 - e. Sept 10 – HT Day
 - f. Sept 24 – Bury Time Capsule?
 - g. Oct 30 – Costumed Halloween tour of the Whippany Burying Yard
 - h. Nov 23 – Memorial Jr. School 8th Graders Whippany History Program
- 10. Monthly Articles
- 11. Hanover Heritage Association Status - Member Tworischuk said the HHA said the incorporation papers are online and HHA pay for incorporation \$75.00 everything in.
- 12. Miscellaneous
- 13. Open discussion
 - Budget – Liaison Cahill said the budget requested is flat this year same dollars. Liaison Cahill said about the Tuttle House the \$40,000.00 Joe Giorgio said would be managed by the Capital Improvement Fund.

Chairman Czuchnicki adjourned the meeting at 7:55 pm. All members agreed.

The next Landmark Commission meeting is Tuesday, March 22, at 7:00 pm.