

Hanover Township Landmark Commission

Meeting Minutes

November 26, 2019

1. Member Knauss called the meeting to order according to Open Publics Meeting Act at 7:10 pm.
2. Attendance – B. Blumenfeld, G. Coppola, M. Czuchnicki, L. Fariello, R. Hinck, A. Loughlin, P. Petrillo, M. Saul, M. Sieka. Guests: P. Kruger, N. Tworischuk, T. Swala, Secretary-A. Kraynak, Present. Members Absent- R. Conte, Liaison B. Cahill - Absent
3. Reading of Minutes – Chairman Czuchnicki asked if there was approval of the meeting minutes. Member Coppola made a motion to approve the meeting minutes. Member Blumenfeld seconded the motion. All members were in favor.
4. Treasurer’s Report – Member Blumenfeld said the Landmark Commission started out with \$9,500.00, \$4,282.02, \$2,848.00 left. Member Blumenfeld said that \$270.00 was for WBY maintenance taken out of the general funds. Member Blumenfeld said that \$10,000.00 grant, \$2,724.00 for WBY Cemetery, \$3,636.00 for GIS Restoration, \$250.00 Historic Association.
5. Review of Agenda
6. Polo Shirts – T. Swala distributed the Polo Shirts to all the members.
7. November 9th, Early, Early-Veterans Day
 - a. Portable Microphone/speakers
 - b. Thank you al – Chairman Czuchnicki said the event was very successful.
8. Whippyany Historic (WiHi)
 - a.➔ Hanover Township Day
 - b. Tuttle House
9. Projects for 2019
 - a. Burying Yard – Member Fariello said that more stones are broken. Member Fariello suggested to add it to the preservation plan. Member Fariello said that 4 inches of river stones 50 yards to be added to the WBY and will be done by professionals.
 - b. Archive Room - M. Czuchnicki said that we will have to decide later on about if we are going to keep the Archive Room but for now it is the best place to keep the historic documents.
10. Events
 - a. November27th – Memorial Jr. School History Program To be scheduled
 - b. December 13th – Christmas Party. T. Swala said it starts at 6pm.
 - c. June 6th – 76th Anniversary of Normandy- Chairman Czuchnicki said it will be a county wide celebration. Chairman Czuchnicki said tat Freeholder Tom Mastrangelo really wants to help his father was the first wave on Normandy.

11. 501(c)-3 THE BULK OF THE MEETING

- a. Review of Work-to-Date - N. Tworischuk gave a presentation about the status of the 501(c)3. N. Tworischuk said how this relates to Landmark Commission and how we move forward as a non-profit. N. Tworischuk said one of the reasons to form a non-profit is how we go after grants.
 - b. Preparing for HTLC feedback
12. Open discussion

Photos – Member Petrillo said she submitted a bill for photos at the municipal building and was asked to fill out a W-9. Chairman Czuchnicki said that it's a reimbursement you shouldn't have had to fill that out.

Video – Member Fariello said he reviewed the video from the gathering last year and said the 2-3 hour tape is boring. Member Fariello said there weren't any scanned shots of the crowd or photos of the displays.

2020 Landmark Commission Meeting Schedule - Secretary Kraynak asked about the 2020 meeting schedule. Chairman Czuchnicki said it's the same 4th Tuesday of the month.

2020 Landmark Commission Meeting Schedule

Tuesday, January 28, 2020
Tuesday, February 25, 2020
Tuesday, March 24, 2020
Tuesday, April 28, 2020
Tuesday, May 26, 2020
Tuesday, June 23, 2020
No Meetings July and August
Tuesday, September 22, 2020
Tuesday, October 27, 2020
Tuesday, November 24, 2020
December Meeting TBD

Chairman Czuchnicki adjourned the meeting at 8:40 pm

The next Landmark Commission meeting is Tuesday, January 28, 2020 at 7:00 pm at the municipal building in Conference Room B.