

Hanover Township Landmark Commission

Minutes

November 19, 2015

1. Call to Order / Attendance
 - a. Mr. Coppola, Mike, Barbara B, Pam, Russ, Greg
2. Reading of Minutes
3. Review of Agenda
4. Treasurer's Report
 - a. Our \$10,000 budget is split: half to B/Y and half to BAU
 - b. Mr Fariello is working on B/Y preservation for the remaining \$1,320
 - i. The commission reviewed BAU expenses for 2015 – both what are included on the report from the town and not yet included.
 - ii. The Commission BAU seems adequate for remaining activity (the Forum)
 - c. Ms. Blumenfeld will be creating a comprehensive statement after the (11/21) forum
5. Township Committee meeting – Friday, 10/23
 - a. Messrs. Czuchnicki and Sieka met with Messrs. Francioli and Coppola to outline:
 - i. Branding, i.e. "Journey through History" Newark-Morristown corridor in HT
 - ii. Enriching the "journey..." rebuilding the Iron Forge, Bell Labs Monument, etc.
 - iii. Someday creating a museum in the Tuttle House
 - iv. Cumulatively, creating a "Historic Whippany Town Center"
 - b. The HTCL was directed
 - i. To create the "Journey..." brochure
 - ii. To meet with HT Planning and Engineering staff – scheduled for 12/8
6. 2016 Budget Thoughts

The Budget may consist of three parts: BAU, B/Y preservation, and projects

 - a. BAU consists of Administrative, membership, parade, and similar items
 - b. B/Y Preservation
 - i. 2018 will be the Tricentennial of the B/Y
 - ii. The HTLC estimates \$150,000 is needed for preservation
 - iii. The HTLS is assuming \$50,000 / each of the next 3 years
 1. \$10,000 from HT & a matching \$40,000 from the County as a grant
 - iv. These figures need to be better developed
 - c. Projects which need confirming
 - i. The Third Forum – about \$800
 - ii. "Journey through History" brochure – about \$3,000
 - iii. Planning to Rebuild the 1715 Iron Forge – unknown
 - iv. Rochambeau Trail marker – about \$700
 - v. New "Burying Yard" sign – about unknown
 - vi. Recast / mounting "Lenai Lenape" bust unknown

7. Tricentennial Forum

- a. Memorial Jr. School – Mr. Mooney
- b. Speakers – Mr. Czuchnicki coordinated
- c. Program – Mr. Czuchnicki
- d. Host / MC Mr. Czuchnicki
- e. Food / Drink – Ms. Loughlin
- f. Name Tags – Mr. Coppola
- g. Timer Bell – Ms. Petrillo
- h. Welcome – Ms. Swala and HTLC
- i. Pins – Distributed by hand
- j. Press Release – Mr. Coppola

8. Miscellaneous

- a. Landmark@HanoverTownship.com Requested by Mr. Czuchnicki
- b. B/Y Box cover needs examination – Mr. Tom Coates?
- c. Next Tricentennial Series Article – by whom?
- d. Christmas Party – next meeting will be at Mr. Czuchnicki's house
- e. A new contact list is needed
- f. Unspent 2015 budget should purchase some small, portable display cases
- g. HTLC needs a web-site of its own to store electronically our information(s)
- h. Blueprints for Major Joseph Morris Tavern still need to go to Ms. Connolly's
- i. The Town Hall display case will be the HTLC 2015 accomplishments

9. Adjournment