

Hanover Township Landmark Commission

Minutes

December 13, 2016, 8:00 till 8:15 P.M.

Brief meeting in the middle of a Holiday gathering

1. Call to Order / Attendance
Messrs. Czuchnicki, Coppola, Fariello, Hinck, Sierpowski, Sieka, Polo; Ms. Conte, Loughlin
Guests: Messrs: Saul, Kruger, and Ms. Swala, Polo, Hinck
2. Reading of Minutes (Nov.)
Approved
3. Treasurer's Report
 - a. Multiple expense bills not yet submitted and thus not included in accounting's report which shows unspent \$4,827.04.
 - b. Anticipated expenses include approximately \$3,500 for the Journey through History Brochures, some \$500 in other members expenses, and monies for Archive room supplies.
 - c. Various bills were brought to the meeting to be submitted to the HT finance department.
4. Review of Agenda
Only one item: announcement of a WIP Historical WiHi Section to the HT Town Plan. Chair Czuchnicki's first draft of the "plan" section was displayed on a whiteboard for review at members leisure. The outline may be expanded by Mr. Fariello before delivering it to Messrs. Coppola and Brancheau (in January?)
5. Items still awaiting answers / actions
 - a. From new Archive Room Policy: How can HTLC to use artifacts, e.g., "Lenny" at weekend events. Who removes them, is storage in homes acceptable?
 - b. Cleaning of the HT Railroad Spur by Public Works
 - c. Meeting with Legal re. path forward for future County Preservations grants, i.e. we cannot break the law to get a grant
 - d. Meeting with Mr. Brancheau about WiHi into HT Town Plan Historic Section
NB. Messrs Czuchnicki & Fariello met with Mr. Brancheau several days later for an hour.
 - e. WiHi meetings with other HT commissions: Route 10, Open Spaces, Planning, etc.
 - f. Promotion of Mrs. Thompson-Howell to "emeritus" status by the HT Committee
N.B. Mr. Czuchnicki sent Ms. Thompson-Howell a formal letter and has since spoken to her husband. Barbara is back in the hospital unfortunately.
6. Membership review
If all goes as planned: Mr. Fariello to be promoted to fill Barbara's Commission seat. Mrs. Conte to first alternate. Mr. Saul will join the Commission as the second alternate. Mr. Polo will be promoted to Commissioner Emeritus.

7. Call for candidates for elections Mr. Czuchnicki as Chair; Mr. Hinck as Vice-Chair; Ms. Blumenfeld as Treasurer
8. Holiday Party
Held at Mr. Czuchnicki's home: December 13th at 6:00 Too much food!!!!
9. 2016 Projects Review (Dashboard below)
10. Projects for 2017 and Budget therein
11. Open discussion
12. Adjournment

Stage	Project	Leader	Team	\$\$\$\$	Notes, Status, and Recent Actions
Vision	Whippany Historic Town Center (WiHi)	Czuchnicki	Hinck Fariello	none	<ol style="list-style-type: none"> 1. Historical Section "Plan" drafted; "Heavy "outline of WiHi-Section written and being reviewed 2. Met with Mayor Ron. HTLC to update the Historical Section of the Town Plan with Blais help. George to set up meeting. 3. Formal letter sent to TC B/Y & HT Tricentennials estimate: \$200,000 - \$400,000 in the Capital Budget 4. Mayor F wants Planning, Route 10, open spaces, etc. to be more involved with WiHi. Rotary, K of C?, MoCo Historic, County?, State? 5. How to coordinate HTLC with them? E.g. the Rt. 10 obelisk bulldozed 6. HTLC already presented to Planning & Economic Development 7. Future monuments, e.g., GW HQ to be in Plan. 8. HTLC may write President of CVS about a potential monument 9. "Malapardis Gas" 2017 project? 10. More Articles needed
Plan	Re-create Forge: Dam, bellows, forge, shed roof, waterwheel, + Trip-hammer?, signs, electricity?	Czuchnicki	Hinck Fariello		<ol style="list-style-type: none"> 1. Goes into Town Plan for approval 2. Mr. Falcone verbally gave permission for HT to use the RR spur and #9 Whippany Rd 3. Much "administrative" detail for HT to identify and complete 4. Architect, Site use plans, Model, etc

	Possibly a blacksmith shed next to the forge?				<ol style="list-style-type: none"> 5. HTLC needs better Leo maps 6. Various Forge diagrams gathered 7. "Create History" vs. "Elements of"? 8. Original Ford Family Anvil discovered? – NO – but from Eden Mill; asking \$4,000. 9. Original forge site "dig" or marked – not an active HTLC project
Vision	Waterwheel – Below Whippany Road Dam, making electricity?		Mike C Len F Bob H		<ol style="list-style-type: none"> 1. Goes into Town Plan for approval 2. This idea related to Spur's Walk 3. In the River bed, or in the Raceway? 4. Purchased / Built? Cost? 5. What sort of Foundation / infrastructure needed? 6. Question: Replace after floods 7. Need State, etc. "River" permits?
Plan	"History Observation Walk" on Hanover RR Spur	Mike C	Len F Bob H		<ol style="list-style-type: none"> 1. Awaiting HT Public Work Cleaning 2. Project seems to intersect with other HT ones, e.g., "River Walk" and "pathways?" 3. Mike to speak with Economic Development chair again. 4. Mayor F. wrote (August) he's spoken to potential Caladonia Mill purchaser about river walking path 5. Owner, Mr. Falcone: gave written permission to clear brush to evaluate 6. Mike, Town Lawyer to meet??? 7. Possible "Phases," to: 1) spillway bridge 2) Eden Mill. 3) beyond 8. Phase 1 plan includes: <ol style="list-style-type: none"> 1. Cleaning by Public Works staff 2. Engineering evaluation of spur 3. County Engineer (Vites) "access gate doable." 4. Fence at Spillway Bridge 5. Spur cleanup: ties and rails 6. Planking over first bridge 7. Fence across first bridge 8. Signage needed
	History Concert by	Mike C			<ol style="list-style-type: none"> 1. Symphony Possibly Spring, 2017

2017?	HWS				2. Need to meet with Orchestra
Plan	B/Y Preservation Grant Funding	Len F	Mike C Kelli S	\$50k	<ol style="list-style-type: none"> 1. Winter weather has arrived early. Impacting work begun by Conservator 10/25. Plaques received 2. Mr. Fariello wrote article 3. Work uses HT approved \$50,000!!! 4. Hedge, 6 plaques and 14 stones 5. Grant request denied by County County: [paraphrase] 'HT must act illegally to get future grant' ???!!! 6. County did not invite HTLC to their promised October meeting. Mr. Fariello set up 12/7 meeting. Legal may be needed afterwards 7. Future: Three (3) more years funding 8. Total of 49 Stones need work &, Plaques. Have since discovered more (fallen/buried) stones 9. Some fallen Stones → slabs 10. Theresa S developing excel database with 1894 inventory
Plan	B/Y Tricentennial	Mike C	Len F Agnes L Barb B		<ol style="list-style-type: none"> 1. Need to create a committee from multiple organizations <ul style="list-style-type: none"> - EH Presbyterian Church - HT Presbyterian minister arrival - Historical Societies - The Olde Families 2. Advertising begun with articles 3. More Press from Preservation work 4. Service! Concert? Other events?
Plan	Website Upgrade	Mike C	Lorraine		<ol style="list-style-type: none"> 1. Design: Map ==> sites Town / people / artifacts pictures Oral / video History Books / histories / docs / letters 2. Potential: HS student project 3. \$19/mo Site – DIYs – approved 4. Potential: Mr. Hinck's daughter
Plan	Brochure: Journey through	Agnes L	Mike C Len F Don K	\$3.5k	<ol style="list-style-type: none"> 1. Document assembled & being edited 2. Agnes met with Luciano 3. "Once Was-es," "Here's," and "Futures"? impacted by space

	History		Barb B		<ul style="list-style-type: none"> 4. Mr. C & Mr. F intro & conclusion 5. Mr. Fariello and Mr. Saul pictures 6. Final production by December
Plan	History → Schools	Len F	Mike C		<p>4th Grade tours</p> <ul style="list-style-type: none"> 1. Super Mooney → Salem Principal 2. Q: (1) or (3) tours? 3. Mr. Fariello to submit plans for tour 4. Tours may begin in 2017 <p>Classroom Presentations / lesson Plans</p> <ul style="list-style-type: none"> 1. High School / Meeting Mr. Kelly 2. 4th Grade <p>Display Cases → Schools</p>
WIP	B/Y Improvements:	Tom C	Mike C	\$\$\$?	<ul style="list-style-type: none"> 1. For 2017. No actions taken in 2016 though the Garden Club exists and has a budget to plant a "Contemplation Circle". Riverbank stabilization is also needed.
WIP	Publicity / Advertising	Mike C	Barb B		<ul style="list-style-type: none"> 1. Need 2016 year summary for e-blast 2. Potential: Major Morris hunt results, Tuttle Crypt opening, Spur cleaning, olde families meeting, GW HQ. Scavenger Hunt: "Whippany song," postcards, "Hanover Advance?" President Visits,
WIP	Display Case	Barb B	Pam P		Display : B/Y Plaques
WIP	Archive Room	Conte	Theresa Swala Caroline Gallo		<ul style="list-style-type: none"> 1. New security policy by Mr. Giorgio 2. "Lenny" → Room 3. "Traveling" procedure needed & being updated 4. Existing HTLC "Computer" examined 5. Index of inventory found 6. Team researching proper storage 7. Need: Professional storage supplies 8. Planned: traveling: displays (Mr. Hinck identified various) 9. Original Richards' Deed mentioned by April P's Who's Who document
Plan	Events	Agnes L	Mike C Barb B		<ul style="list-style-type: none"> 1. Hanover Wind Symphony Concert? 2. Library Programs for 2017 3. 2017 Revolutionary Weekend B/Y Tour

					<ul style="list-style-type: none"> 4. 2017 HT Day 5. Pathways Weekend – nothing scheduled for HT 6. Others?
WIP	Miscellaneous	Mr. Sieka			Status of the OLM geographic marker. This marks the geographic center of WHAT – Mark Sieka’s info, we lost notes
WIP	NEW: B/Y Gate Repair	Mr. Hinck	Pat Kruger		<ul style="list-style-type: none"> 1. Mr. Kruger is repairing the gates for an estimated \$250 cost of materials Cast-Iron “Spear pints” atop the gates to be duplicated (aluminum) & painted to match
WIP	Miscellaneous Molly Malone Army Marker				<ul style="list-style-type: none"> 1. Marker is bent, faded 2. Who owns it? 3. How do we improve it?
WIP	Miscellaneous Parson Green Memorial	Mr. Fariello			<ul style="list-style-type: none"> 1. Hotel has removed the plants