

Hanover Township Landmark Commission

Minutes

March 17, 2016

1. Call to Order / Attendance
 - a. Messrs. Coppola, Czuchnicki, Fariello, Hinck, Polo, and Sierpowski
 - b. Ms. Blumenfeld, Conte, Loughlin, and Petrillo
2. Reading of Minutes
 - a. February's minutes approved
3. Review of Agenda
 - a. The continued use of the below "project dashboard" was approved
4. Treasurer's Report
 - a. Budget:
 - i. Preservation: \$10,000
 - ii. Operations: \$5,200
 - b. N.B. The documentation provided Ms. Blumenfeld had only \$10,200. Mr. Coppola affirmed the larger total
5. Membership review
 - a. Who should retire, and who can be added?
 - b. We have all been asked to consider our contributions, not just the number of meeting we attend. There is much work ahead.
6. March 8th meeting with Planning Board
7. 2016 Projects Review (Dashboard below)
8. Open discussion
9. Adjournment

Stage	Project	Leader	Team	Budget	Notes & Status
Vision	Whippany History Town Center (WiHi)	Czuchnicki	Hinck Fariello		Met with Mayor & Planner, Planning Board. They suggested we also contact: Economic Development, et. al. Awaiting Ferramosca directions
Vision	Re-create Forge: Dam, bellows, forge, shed roof, waterwheel, + Trip-hammer?,	Czuchnicki	Hinck Fariello		Site: S/E of Whippany Road Bridge? Maps & diagram & model needed. Outreach to Falcone again.

	signs, electricity?				
Vision	Waterwheel – Below Whippany Road Dam, making electricity?		Mike C Len F Bob H		... or next to the Raceway Purchase one? Project after “History Walk” Foundation / infrastructure Replace after floods Need State, etc. “River” permits?
Vision	“History Observation Walk” on Hanover RR Spur	Mike C	Len F Bob H		Mr. Falcone: “doable.” Need access gate. County Engineer: “doable.” Fence needed? Site cleanup needed (overgrowth, ties, first bridge)
Plan	History Concert by HWS	Mike C			Date: October-ish Theme: Journey through History 3/30? Meet with Symphony
Plan	B/Y Tricentennial	Mike C	Len F Agnes L Barb B		Advertising begins under Preservation project. 2018 is the Tricentennial. Ideas: Marching Band? Service? Contact the Olde Families?
Plan	Website Upgrade	Mike C	Greg S		“post” WiHi presentation and writeup Later: develop Map ==> individual sites Town / people / artifacts pictures Oral / video History Books / histories / documents / letters Ask HS Principal: @ student work
Plan	Brochure: Journey through History	Agnes L	Mike C Len F Don K Barb B	\$3.5k	Beginning to list sites Next, descriptions Next, pictures

Plan	HTLC School(s) Spring Tour for 4 th graders	Len F	Mike C		Met (2/9) - Superintendent . Mooney will contact Salem Principal Q: (1) or (3) tours? We owe the plans of how to do.
Plan	B/Y Preservation Grant Funding	Len F	Mike C Greg S Kelli S	\$10K + ask: \$40K	Hope for (3) years funding 49 Stones Preserved, Plaques, Landscaping Grant Request for Morris County Preservation to be delivered 3/31 Stones → slabs & ?find more? on 3/19
Plan	B/Y Improvements:	Tom C	Mike C	\$\$\$?	Does the Garden Club exist / have a budget? "Contemplation Circle"
WIP	Publicity / Advertising		Mike C Barb B		Articles e-blast submitted : MC & BB
WIP	Display Case	Barb B	Pam P		Current display: Iron Forge Tricentennial Next: May-ish
WIP	Archive Room	Conte	Mike C Len F Barb B Pam P Bob H		Much work needed Need Policy: TV and election machines there, Police badges taken. Index of inventory (in books? In computer?) Traveling: displays & pictures
WIP	Events	Agnes L	Mike C Barb B		5/30 Memorial Day – Kitchell Truck HT Day – September Revolutionary Weekend? Pathways Weekend? B/Y Tour(s) Tour 7/2? Library Programs