

# ***Hanover Township Landmark Commission***

## ***Minutes***

April 21, 2016

1. Call to Order / Attendance
  - a. In attendance: Mike Czuchnicki, George Coppola, Marc Sieka, Barbara Blumenfeld, Rachel Conte, Len Fariello, Pam Petrillo, Greg Sierpowski, Agnes Loughlin, Bob Hinck, and Mr. Peter Tamburro (Trustee of the Morris County Historical Society)
2. Reading of Minutes
  - a. March Minutes were approved
3. Review of Agenda
  - a. Two additions: Status of the Seeing Eye Sign re-installation & of OLM's geographic marker
4. Treasurer's Report
  - a. Budget: question documentation remains. Mr. Coppola confirms the budget is:
    - i. Preservation: \$10,000
    - ii. Operations: \$5,200
5. Membership review
  - a. Mr. Czuchnicki again raised promoting some members to "emeritus" status, opening the seats. Mr. Coppola to address issues with two less active members
6. March 8<sup>th</sup> meeting with Planning Board next steps
  - a. Mr. Czuchnicki pointed out the Town's Tricentennial is upcoming and the multiple WiHi projects anticipate this
  - b. Mr. Coppola noted that many additional factors had to be addressed
  - c. The HTLC is awaiting direction from Mr. Brancheau, and HT administration
7. 2016 Projects Review (Dashboard below)
8. Open discussion
  - a. Seeing Eye marker will be re-installed as part the of Bayer/MetLife project
  - b. Missing OLM marker was not discussed
  - c. Mr. Tamburro suggested the single most important project would be getting the site of the original forge on the State Historic Register with grant funding for an archeological dig to follow
9. Adjournment
  - a. 9:15 pm

Stage	Project	Leader	Team	\$\$\$\$	Notes & Status
Vision	Whippany History Town Center (WiHi)	Czuchnicki	Hinck Fariello	none	<ol style="list-style-type: none"> <li>3/8 Presentation being sent out</li> <li>Two Articles (B/Y, and Forge Hunt) published in in three newspapers</li> <li>They list WiHi projects.</li> <li>HT Planner, Mr. Brancheau queried and Mr. Czuchnicki responded that HTLC needs direction.</li> <li>Planning Board suggestion of HTLC contact: Economic Development, et. al. Awaiting direction</li> </ol>
Plan	<p>Re-create Forge: Dam, bellows, forge, shed roof, waterwheel, + Trip-hammer?, signs, electricity?</p> <p>Possibly a blacksmith shed next to the forge one?</p>	Czuchnicki	Hinck Fariello		<ol style="list-style-type: none"> <li>Awaiting HT guidance since 3/8/16</li> <li>Mr. Falcone verbally gave Mr. Czuchnicki permission to for HT to use the RR spur, #9 Whippany Rd,</li> <li>Thank you note sent by Mr. Czuchnicki also requested written permission to clear some brush on the Spur for evaluation purposes</li> <li>Much "administrative" detail for HT to identify and complete</li> <li>Original forge site discussed but is not an active HTLC project</li> <li>Mr. Hinck looking for HT to provide Maps</li> <li>Various Forge diagrams gathered</li> <li>Architect, Site use plans, Model, etc. needed</li> <li>Original Ford Family Anvil discovered?</li> </ol>
Vision	Waterwheel – Below Whippany Road Dam, making electricity?		Mike C Len F Bob H		<ol style="list-style-type: none"> <li>Project related to the History Walk</li> <li>In the River bed, or in the Raceway</li> <li>Purchase a waterwheel?</li> <li>What sort of Foundation / infrastructure needed?</li> <li>Replace after floods</li> <li>Need State, etc. "River" permits?</li> </ol>
Plan	"History Observation Walk" on Hanover	Mike C	Len F Bob H		<p>"Phases" 1) to the spillway bridge; 2) to the Eden Mill. 3) beyond to N/W</p> <p>Phase 1 steps include:</p> <ol style="list-style-type: none"> <li>Awaiting Guidance from HT since</li> </ol>

	RR Spur				<ul style="list-style-type: none"> <li>3/8/16</li> <li>2. County Engineer (Vites) "access gate doable."</li> <li>3. Fence at Spillway Bridge needed</li> <li>4. Site cleanup needed for evaluation</li> <li>5. Spur cleanup: ties and rails</li> <li>6. Planking over first bridge</li> <li>7. Fence along first bridge?</li> <li>8. Signage needed</li> </ul>
Plan	History Concert by HWS	Mike C			<ul style="list-style-type: none"> <li>1. Mr. Czuchnicki met the Symphony about October to advertise the Journey through History</li> <li>2. Then, possibly a series (B/Y and HT Tricentennials)</li> <li>3. The Symphony Board will consider</li> </ul>
Plan	B/Y Preservation Grant Funding	Len F	Mike C Greg S Kelli S	\$10K + ask: \$40K	<ul style="list-style-type: none"> <li>1. Grant request submitted</li> <li>2. Tour &amp; Presentation (May &amp; June)</li> <li>3. Hope: Three (3) years funding</li> <li>4. 49 Stones Preserved, Plaques</li> <li>5. Yew Hedge vs. noise &amp; vibration</li> <li>6. Some fallen Stones → slabs</li> <li>7. Discovered more fallen stones</li> </ul>
Plan	B/Y Tricentennial	Mike C	Len F Agnes L Barb B		<ul style="list-style-type: none"> <li>1. 2018 is the Tricentennial</li> <li>2. Advertising begun with articles</li> <li>3. More Press from Preservation work</li> <li>4. Outreach to Historical Societies</li> <li>5. Contact the Olde Families begun</li> <li>6. Service! Concert? Other events?</li> </ul>
Plan	Website Upgrade	Mike C	Greg S		<ul style="list-style-type: none"> <li>1. Mr. Bozza retired from HT</li> <li>2. Mr. Sierpowski to request "post" WiHi presentation and writeup</li> <li>3. Design: Map ==&gt; individual sites Town / people / artifacts pictures Oral / video History Books / histories / documents / letters</li> <li>4. Potential: ask HS Principal: @ student work</li> </ul>
Plan	Brochure: Journey through	Agnes L	Mike C Len F Don K	\$3.5k	<ul style="list-style-type: none"> <li>1. Ms. Loughlin held kickoff meeting</li> <li>2. Extant sites listed</li> <li>3. Ms. Blumenfeld writing descriptions</li> </ul>

	History		Barb B		<ol style="list-style-type: none"> <li>4. Mr. Fariello of Mr. Saul for pictures</li> <li>5. Next meeting end of April</li> <li>6. Ms. L to contact printer (Lucky)</li> </ol>
Plan	HTLC School(s) Spring Tour for 4 <sup>th</sup> graders	Len F	Mike C		<ol style="list-style-type: none"> <li>1. Met (2/9) - Super Mooney</li> <li>2. He will contact Salem Principal</li> <li>3. Q: (1) or (3) tours?</li> <li>4. Mr. Fariello to submit plans for tour</li> </ol>
Plan	B/Y Improvements:	Tom C	Mike C	\$\$\$?	<ol style="list-style-type: none"> <li>1. Mr. Czuchnicki to ask if the Garden Club exists and has a budget</li> <li>2. "Contemplation Circle"</li> </ol>
WIP	Publicity / Advertising		Mike C Barb B		<ol style="list-style-type: none"> <li>1. Article on Burying Yard preservation published in Hanover Eagle, and Hanover News.</li> <li>2. Article on Hunt for Ye Olde Forge published in Hanover Eagle</li> <li>3. Mr. Czuchnicki to ask if they will be e-blasted by Ms. Dente</li> </ol>
WIP	Display Case	Barb B	Pam P		Next display : about St. Mary's
WIP	Archive Room	Conte	Mike C Len F Barb B Pam P Bob H		<ol style="list-style-type: none"> <li>1. Ms. Conte to speak to Ms. Brennan about TV and election machines stored in Archive room</li> <li>2. Ms. Conte searching for the Index of inventory</li> <li>3. Ms. Conte researching proper storage of artifacts</li> <li>4. Planned: traveling: displays</li> </ol>
WIP	Events	Agnes L	Mike C Barb B		<ol style="list-style-type: none"> <li>1. 5/30 Memorial Day – WIP: Kitchell Truck</li> <li>2. Library Program @WiHi 6/15</li> <li>3. Revolutionary Weekend B/Y Tour for 7/2</li> <li>4. HT Day – September 10<sup>th</sup></li> <li>5. Pathways Weekend – nothing scheduled for HT</li> <li>6. October 29<sup>th</sup> (Sat) evening Halloween B/Y Tour?</li> </ol>