

Hanover Township Landmark Commission

Minutes

May 26, 2016 (Original Date: 5/19), 7:00

1. Call to Order / Attendance
 - a. In attendance: Mike Czuchnicki, Marc Sieka, Barbara Blumenfeld, Russ Polo, Greg Sierpowski, Agnes Loughlin, Bob Hinck, and two guest-volunteers: Ms. Caroline Gallo, and Mr. Manfred Saul
2. Reading of Minutes
 - a. April Minutes were approved
3. Review of Agenda (items added to dashboard)
 - a. Status of OLM's geographic marker
 - b. Mr. Hinck's donation: Picnic table to the Burying yard
4. Treasurer's Report
 - a. Budget: documentation question remains. Finance forms show a \$10,300 total. Mr. Coppola confirms the budget is: Preservation – \$10,000, Operations – \$5,300
 - b. YTD spent: \$358.57
5. Membership review
 - a. Multiple residents have approached the HTLC with interest
 - b. Mr. Czuchnicki to write a Draft letter promoting some members to "emeritus" status, opening the seats for new voting members.
 - c. Meeting to be scheduled with Township Administration
6. Steps following March 8th meeting with Planning Board
 - a. Mayor Francioli wrote the HTLC needs update the decade-old Historic Preservation element of the Township Plan. Engagement with Mr. Brancheau, and HT administration can then follow
 - b. HTLC Conceptual Planning work on the Spur, Forge recreation, etc. can still proceed
7. 2016 Projects Review (Dashboard below)
8. Open discussion
 - a. Mr. Hinck reported feedback from Mr. Tamburro (last week's guest from The County Historical Association).
 - i. Removing any object from the original forge site is virtually vandalism, e.g. a piece of slag the HTLC plans to display at the schools,
 - ii. That the re-creation of the Forge using "typical elements" as a to promote Historical Interest runs the risk of creating history
 - b. Mr. Hinck noted he had learned more in 4 months from the HTLC than he had in 40 years as a resident; and opined it is important and exciting to move forward, but the HTLC needs to be very careful to "dot all the 'i's and cross all the 't's."

- c. Mr. Sieka added that the HTLC’s funding can follow from various County, State, and even National sources

9. Adjournment

- a. 9:30 pm

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. Ongoing: WiHi verbalized to town groups: Economic Development 6/3 2. Two Articles in e-blast 3. 6/15 Library Presentation scheduled 4. Draft Historic Element of Town Plan needs editing & to include WiHI
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?</p>	Czuchnicki	Hinck Fariello		<ol style="list-style-type: none"> 1. Mr. Falcone verbally gave permission for HT to use the RR spur and #9 Whippany Rd 2. Much “administrative” detail for HT to identify and complete 3. Architect, Site use plans, Model, etc 4. Mr. Hinck looking for HT to provide Maps 5. Various Forge diagrams gathered 6. “Create History” vs. “Elements of”? 7. Original Ford Family Anvil discovered? – NO – but from Eden Mill; asking \$4,000. 8. 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. This idea related to Spur’s Walk 2. In the River bed, or in the Raceway 3. Purchase a waterwheel? 4. What sort of Foundation / infrastructure needed? 5. Replace after floods 6. Need State, etc. “River” permits?
Plan	“History Observation Walk” on Hanover	Mike C	Len F Bob H		Project seems to intersect with multiple existing HT projects, e.g. “River Walk” and “pathways?”

	RR Spur				<p>Owner, Mr. Falcone: gave written permission to clear brush to evaluate</p> <p>Possible "Phases": 1) to the spillway bridge; 2) to the Eden Mill. 3) beyond</p> <p>Phase 1 plan to be written, to include:</p> <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
Plan	History Concert by HWS	Mike C			<ol style="list-style-type: none"> 1. Mr. Czuchnicki met the Symphony about October to advertise the Journey through History 2. Then, possibly a series (B/Y and HT Tricentennials) 3. Symphony Board considers October unlikely, Possibly Spring, 2017
Plan	B/Y Preservation Grant Funding	Len F	Mike C Greg S Kelli S	\$10K + ask: \$40K	<ol style="list-style-type: none"> 1. Grant request submitted 2. Tour & Presentation (May & June) 3. Hope: Three (3) years funding 4. 49 Stones Preserved, Plaques 5. Yew Hedge vs. noise & vibration 6. Some fallen Stones → slabs 7. Discovered more fallen stones 8. Tour for Trust 5/14; Presentation 6/2
Plan	B/Y Tricentennial	Mike C	Len F Agnes L Barb B		<ol style="list-style-type: none"> 1. 2018 is the Tricentennial 2. Advertising begun with articles 3. More Press from Preservation work 4. Outreach to Historical Societies 5. Contact the Olde Families begun by Mrs. Sieka 6. Service! Concert? Other events?
Plan	Website Upgrade	Mike C	Greg S		<ol style="list-style-type: none"> 1. Mr. Bozza retired from HT 2. Mr. Sierpowski to request "post" WiHi presentation and writeup

					<ul style="list-style-type: none"> 3. Design: Map ==> individual sites Town / people / artifacts pictures Oral / video History Books / histories / documents / letters 4. Potential: ask HS Principal: @ student work
Plan	Brochure: Journey through History	Agnes L	Mike C Len F Don K Barb B	\$3.5k	<ul style="list-style-type: none"> 1. Ms. Loughlin held second meeting 2. Extant sites listed 3. Ms. Blumenfeld writing descriptions 4. Mr. C writing introduction 5. Mr. Fariello providing most pictures 6. Possibly Mr. Saul for missing pictures 7. Next meeting end of June 8. Ms. L to contact printer (Lucky)
Plan	HTLC School(s) Spring Tour for 4 th graders	Len F	Mike C		<ul style="list-style-type: none"> 1. Met (2/9) - Super Mooney 2. He will contact Salem Principal 3. Q: (1) or (3) tours? 4. Mr. Fariello to submit plans for tour 5. Tours may begin in 2017
Plan	B/Y Improvements:	Tom C	Mike C	\$\$\$?	<ul style="list-style-type: none"> 1. Mr. Czuchnicki to ask if the Garden Club exists and has a budget 2. "Contemplation Circle"
WIP	Publicity / Advertising	Mike C	Barb B		<ul style="list-style-type: none"> 1. Article on "Scavenger Hunt" for Major Morris Commission next 2. Articles on B/Y Stone Discovered & Hunt for Ye Olde Forge to be published in Hanover Happenings 3. HTLC articles also e-blasted
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 Carole G		<ul style="list-style-type: none"> 1. Ms. Conte to speak to Ms. Brennan about TV and election machines stored in Archive room 2. Ms. Conte searching for the Index of inventory 3. Ms. Conte researching proper storage of artifacts 4. Planned: traveling: displays 5. Ms. Caroline Gallo volunteered 6. Ms. Theresa Swala volunteered

			Theresa S		
WIP	Events	Agnes L	Mike C Barb B		<ol style="list-style-type: none"> 1. 5/30 Memorial Day – WIP: Kitchell Truck – CANCELLED DUE TO RAIN 2. Library Program @WiHi 6/15 3. Revolutionary Weekend B/Y Tour for 7/2 4. HT Day – September 10th 5. Pathways Weekend – nothing scheduled for HT 6. October 29th (Sat) evening Halloween B/Y Tour?
WIP	Miscellaneous	Mr. Sieka			Status of the OLM geographic marker
WIP	Miscellaneous B/Y Table donation	Mr. Hinck			<ol style="list-style-type: none"> 1. Commission approved unanimously 2. Table needed during B/Y mapping & preservation 3. “Trial” to assess public use problems