

# Hanover Township Landmark Commission

## Draft Minutes

January 28, 2016 (original date 1/21)

1. Call to Order / Attendance
  - a. Messrs: Czuchnicki, Fariello, Sierpowski, Ms: Loughlin, Petrillo, Blumenfeld
2. Reading of Minutes
  - a. November's minutes approved
3. Review of Agenda
4. Treasurer's Report
  - a. Budget Requested:
    - i. Preservation: \$10,000
    - ii. Operations: \$8,300
    - iii. N.B. Until approved, there is only a notional budget of \$1,500
  - b. Various bill's accounting for 2015 expenses arrived, e.g. Commemorative Pins
5. Election

Only two positions had candidates who were elected

  - a. Chairman: Michael J. Czuchnicki
  - b. Financial Secretary (treasurer) Barbara Blumenfeld
6. 2016 Projects Selection
  - a. List of potential projects (9-page handout is attached to these minutes)
    - i. Distributed & Reviewed
    - ii. Short list of 2016 projects chosen from it.
    - iii. List of Leader / Team volunteers begun
    - iv. Draft to be typed up and distributed for further review
7. Discussion of Projects already chosen
  - a. Grant Funding for Burying Yard Preservation is a WIP
  - b. Planning for Iron Forge re-creation awaiting Town Planning Commission meeting 3/8
  - c. Journey through History Brochure to identify sites
  - d. Spring 4th Grade Tour scheduling needs meeting with Superintendent Mooney
8. Adjournment

# Hanover Township Landmarks Commission

Draft: January, 2016 Project Summary

Stage	Project	Leader	Team	Budget	Status
Vision	Whippany History Town Center (WiHi)	Czuchnicki			Met with Mayor & Planner Meet Planning Board 3/8
Vision	Re-create Iron Forge	Czuchnicki	Hinck		Pick sites (6 ID-ed) Create a model (Dam, forge, bellows, waterwheel, shed roof + Trip-hammer?, electricity?) Contact Architect (prelim) Meet Town Planner (again)
Vision	Waterwheel below Whippany Road Dam		Czuchnicki Fariello		Next to the raceway Purchase one? Foundation / infrastructure Replace after floods Generate electricity for sign? State "River" permit?
Vision	Raceway Observation Platform	Czuchnicki	Fariello Hinck		Need access gate fence to line railroad bed Railroad Permission Site cleanup
Plan	History Concert by HWS	Czuchnicki			Date? Theme?
Plan	B/Y Tricentennial		Czuchnicki Fariello		2018 is the Tricentennial Marching Band (on Known to God land)?
Plan	Website Upgrade		Sierpowski Czuchnicki		Map ==> individual sites Town / people / artifacts pictures Oral / video History Books / histories / documents / letters
Plan	Brochure: Journey through History	Loughlin	Czuchnicki Fariello Kiddoo Blumenfeld	\$3.5k	Beginning to list sites Next, descriptions Next, pictures
Plan	HTLC School(s) Spring Tour	Fariello	Czuchnicki		Meeting 2/9 - Superintendent of Schools
Plan	B/Y Preservation Grant Funding	Fariello	Czuchnicki Sierpowski Shantz	Ask: \$10K + \$40K	Hope for three years funding from Morris County Preservation
Plan	B/Y Improvements:		Czuchnicki Coates	Garden Club?	B/Y Hedge on Route 10: To quiet and protect, but ... will it hide the B/Y? "Contemplation Circle"