

Hanover Township Landmark Commission

Minutes

January 24, 2017

1. Call to Order / Attendance
 - a. Messrs: Coppola, Czuchnicki, Saul, Sierpowski Mss: Blumenfeld, Loughlin, Petrillo;
Guests: Mr. Kruger, Ms. Swala
 - b. Sad news Barbara Thompson Howell is now archiving above us
 - i. Her Emeritus plaque will be awarded by HT Administration on 1/26 at 8:30 pm.
HTLC Chair has been asked by the family to accept on their behalf
 - ii. Her service will be at the First Presbyterian Church 1/28 at 10:00 am
2. Reading of Minutes (Dec.)
 - a. Minutes to be distributed again for consideration at the February meeting
3. Treasurer's Report
 - a. All 2016 expense bills submitted?
 - i. Yes
 - b. 2017 Requested Budget:
 - i. Operations \$ 5,700 (error corrected here)
 - ii. B/Y Preservation Grant \$10,000
 - iii. WiHi Consultant \$20,000 (TBD)
4. Review of Agenda
 - a. Mr. Czuchnicki added a number of items to the dashboard after the agenda was printed.
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. WiHi meetings with other HT commissions: Route 10, Open Spaces, Planning, etc.
 - c. Promotion of Mr. Polo to "emeritus" status by the HT Committee
 - i. Mr. Czuchnicki has spoken to Mr. Polo about this and he is amenable, however, this change must be formalized by the Township Committee
6. Membership review
 - a. Mr. Fariello promoted to Full Commissioner
 - b. Mr. Sierpowski moved to Alternate
 - c. Mr. Polo awaiting formal promotion to "Emeritus" to free up his Commission seat
7. Elections
 - a. Mr. Czuchnicki as Chair; Mr. Hinck as Vice-Chair; Ms. Blumenfeld as Treasurer
 - i. A single vote was cast to affirm the above 3 positions
 - b. HTLC NEEDS A SECRETARY!
 - i. No HTLC member volunteered
 - ii. Mr. Coppola will ask HT Administration to find someone to act in this role

8. Projects for 2017 (from Dashboard) and Budget therein
9. Open discussion
10. Adjournment

Stage	Project	Leader Team	Notes, Status, and Recent Actions
WIP	Whippany Historic Town Center (WiHi)	Czuchnicki Fariello Hinck	<ol style="list-style-type: none"> 1. Historical Section Town Plan: Description and Plan for WiHi-Section drafted & being reviewed. To be given to Blais Brancheau next 2. Mayor Ron suggested engaging consultants for WiHi. Cost: TBD Czuchnicki → Coppola \$20k? 3. WIP: Planning, Route 10, Connections, open spaces, etc. more involved with WiHi. 4. HTLC → Township Committee: \$200k - \$400K?
Future	National / State Designation	??? Tamburro	"A huge amount of work, but incredibly valuable" P. Tamburro
First Step	Tuttle House → Museum	Coppola	Getting a formal, legal, agreement: "Right of first Refusal" starting with speaking to Joe Giorgio and the Township Committee
First Step	Old Whippany Post Office → Museum	Fariello	The derelict property has a central WiHi location. A museum here would substantially enhance WiHi. The owner may be amenable to allowing Museum use
First Step	Monuments	Petrillo	GW HQ Write President of CVS?
Idea	Malapardis Gas Sign	Czuchnicki	
Future	Mark Original Forge Site		<ol style="list-style-type: none"> 1. Dig or simply mark with tape? 2. Is the Anvil still there, buried? 3. Into Town Plan
First Step	Re-create Forge	Czuchnicki Hinck Fariello Kruger	<ol style="list-style-type: none"> 1. Into Town Plan 2. Mr. Falcone verbally gave permission for #9 Whippany Rd 3. Much "administrative" detail for HT 4. Architect, Site plans, Model, etc. 5. "Create History" vs. "Elements of"? 6. Dam, bellows, forge, shed roof, waterwheel, + Trip-hammer? 7. Signs, electricity, Cross-walk, parking?

Vision	Blacksmith shed	Czuchnicki	next to the new forge? Anvil from Eden Mill; asking \$4,000
First Step	Waterwheel	Hinck Fariello Czuchnicki	<ol style="list-style-type: none"> 1. into Town Plan 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?
WIP	"WiHi Trail" or "History Observation Walk" on Hanover RR Spur	Czuchnicki Fariello Hinck	<ol style="list-style-type: none"> 1. HT - formal permission to clear spur 2. Possible "Phases," to: 1) spillway, bridge, 2) Eden Mill, 3) B/Y, 4) beyond Eden Mill 3. Phase 1 plan includes: <ol style="list-style-type: none"> 1. Cleaning by Public Works staff 2. Engineering evaluation of spur 3. Gate in guardwail 4. Planks and Fence at 1st Bridge 5. Crosswalk & Signs needed
WIP	History Concert by HWS	Czuchnicki	<ol style="list-style-type: none"> 1. Symphony – when? 2. Meet with Orchestra
WIP	B/Y Preservation	Fariello Czuchnicki	<ol style="list-style-type: none"> 1. HT approved \$50,000!!! 2. Hedge, 6 plaques and 14 stones 3. Winter weather arrived and stopped work begun by Conservator 10/25/16. 4. Plaques received 5. Need Tuttle Crypt Picture & Article
WIP	B/Y Preservation Spring Cleanup	??? HTLC	Some fallen Stones → slabs Garbage Winter Cleanup Community? Boy Scouts?
WIP	B/Y Database	Swala Czuchnicki	Excel database with 1894 inventory
WIP	B/Y Preservation Grant Funding	Fariello Schanz Czuchnicki	<ol style="list-style-type: none"> 1. 2015 & 6 Grant requests denied 2. Kelli S cannot attend kick-off 3. HT Process Meeting 1/31/17 4. \$10k into 2017 budget 5. Future: Three (3) years funding 6. Total of 49 Stones need work &, Plaques. Have since

			discovered more (fallen/buried) stones
Future	B/Y Tricentennial	Kiddoo??? Czuchnicki Blumenfeld	<ol style="list-style-type: none"> 1. Committee from <ul style="list-style-type: none"> - EH Presbyterian Church - HT Presbyterian minister - Historical Societies - The Olde Families 2. Advertising / articles 3. Service! Concert? Other events?
Future	Website Upgrade	L. Hinck? HS Student? Czuchnicki	<ol style="list-style-type: none"> 1. Design: Map ==> sites Town / people / artifacts pictures Oral / video History Books / histories / docs / letters 2. \$19/mo Site
DONE ???!!!	Brochure: Journey through History	Loughlin Fariello Blumenfeld Czuchnicki Kiddoo	<ol style="list-style-type: none"> 1. Final production by January, 2017
Future	School Tour:	Fariello Czuchnicki	<p>4th Grade tours</p> <ol style="list-style-type: none"> 1. Super Mooney → Salem Principal 2. Q: (1) or (3) tours? 3. Mr. Fariello to submit plans for tour
First Step	History → Schools	HInck Czuchnicki	<p>Classroom Presentations / lesson Plans</p> <ol style="list-style-type: none"> 1. High School / Meeting Mr. Kelly 2. 4th Grade <p>Display Cases → Schools</p>
First Step	History → Community Displays	Conte Hinck Saul	<p>Display cases, pictures, "Lenny,"</p>
WIP	B/Y Improvements:	Coates? Czuchnicki Boranski	<ol style="list-style-type: none"> 1. Contemplation Circle" 2. Riverbank stabilization

WIP	Publicity / Advertising	One article per month by an HTLC Member	<ol style="list-style-type: none"> 1. Czuchnicki B/Y & Barbara TH 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	Blumenfeld Petrillo Fariello	Display : B/Y Plaques
WIP	Archive Room	Conte Swala Gallo	<ol style="list-style-type: none"> 1. HTLC "Computer" Contents? 2. Index of inventory found 3. Team researching proper storage 4. Need: Professional storage supplies 5. Planned: traveling: displays (Mr. Hinck identified various) 6. Original Richards' Deed mentioned by April P's Who's Who document
WIP	Event	Swala	Library Program To Be Scheduled
WIP	Event	Loughlin	Memorial Day Parade
WIP	Event	Loughlin	Revolutionary Weekend B/Y Tour
WIP	Event	Loughlin	HT Day
Future	Event	Loughlin	Pathways Weekend
WIP	Miscellaneous	Sieka	Status of the OLM geographic marker. This marks the geographic center of Northern NJ?
WIP	B/Y Gate Repair	Kruger Hinck	Mr. Kruger is repairing the gates Cast-Iron "Spear pints" to be duplicated (aluminum) & painted to match
WIP	Molly Malone Army Marker	Hinck	<ol style="list-style-type: none"> 1. Marker is bent, faded 2. Who owns it? 3. How do we improve it?
WIP	Repaint Town Entry Markers	Coppola	Various of the signs are weathered, e.g. Park/Columbia
WIP	Hillsdale Centennial	Manfred	Manfred to contact church about their centennial celebration

WIP	Replace Missing Cooper-Ward Plaque	???	Bronze Plaque stolen and needs replacing
Future	HT 2020 Tricentennial	???	Need to form a committee – when?
WIP	Reprint B/Y Tour Brochures	Loughlin	Print them using a less expensive paper type Get the File of the Brochure from Luciano