

# **MEETING MINUTES**

## **BOROUGH OF CALDWELL HISTORIC PRESERVATION COMMISSION**

**January 10, 2017**  
Re-Organization Meeting

### **ROLL CALL:**

Present:

Mr. Colaizzo, Ms. Crifasi, Mr. Cummings, Mr. Godlewski, Mr. Kaplan, Mr. Vere

Absent: Councilman Rodgers

**MEETING CALLED TO ORDER: 7:30PM**

**STATEMENT OF COMPLIANCE:** Adequate notice of this regular Caldwell Historic Preservation Commission meeting was given on January 6, 2017 in the Progress. Notice was posted on the bulletin board of the first floor of the Borough Hall, One Provost Square, Caldwell, NJ. All persons requesting notice were sent same.

### **OATH OF OFFICE:**

Beverly Crifasi

### **ELECTION OF OFFICERS:**

Chair: Mr. Kaplan:

Nominated by Ms. Crifasi. Seconded by: Mr. Godlewski. All in favor: Aye

Vice Chair: Ms. Crifasi:

Nominated by Mr. Kaplan. Seconded by: Mr. Godlewski. All in favor: Aye

Secretary: Mr. Colaizzo:

Nominated by Mr. Kaplan. Seconded by Mr. Godlewski. All in favor: Aye

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

### **APPROVAL OF MINUTES:**

December 13, 2016

Motioned by: Mr. Kaplan Seconded by Ms. Crifasi. All in favor: Aye

### **AGENDA:**

1. 2016: Annual Report. The HPC Annual Report will be presented at the January 17, 2017 Council Meeting
2. Filling Vacancies on HPC: Mr. Kaplan called some people, but no one was interested at this time

3. Caldwell Library Historic Designation:
  - On the January 17, 2017 meeting, Borough Council will introduce an ordinance to establish the library as an historic structure.
  - At the February 7, 2017 meeting, a public meeting and vote will take place.
4. 30 Smull Avenue update:
  - The Smull Avenue property will be on a PowerPoint Presentation that Mr. Godlewski will present, including:
    - The significance of the ownership to Caldwell's history
    - Architectural Style: Carpenter Gothic
    - Opportunity for preservation
    - Demolition and how it should be preserved. Mr. Godlewski stated that Mr. Milani will meet with new owners and
5. Sorting the Mail:
  - Mr., Kaplan and Mr. Cummings will try and find more about it.
  - Mr. Colaizzo will send a photo link
6. Wells Fargo Bank:
  - We need to look for a contact person
  - Hopefully the new owner doesn't strip all architectural aspects
  - Goal: find someone to talk to at Wells Fargo. Call the Realtor.
  - Action item: Mr. Vere and Mr. Cummings:
    - 1. Find someone to talk to
    - 2. Determine who, or what type of business may be interested in buying it.
7. Candidates for Landmark Designation;
  - The "Mustard House" was suggested. Mr. Kaplan agreed to try and contact the owner.
  - Knollwood was also suggested as a possibility.
8. Caldwell's Architectural Gems
  - No progress. Ms. Crifasi and Mr. Godlewski will provide a list @ the February meeting.
9. Tour of Teachers Village
  - Mr. Kaplan proposed the tour of this innovative Newark complex. The Commissioners were interested and Mr. Kaplan agreed to schedule it.

## **NEW BUSINESS**

None.

## **ADJOURNMENT**

The meeting adjourned at 9:30.