

MEETING MINUTES

BOROUGH OF CALDWELL HISTORIC PRESERVATION COMMISSION

December 13, 2016

Regular Meeting

ROLL CALL:

Present:

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

Absent: Councilman Hauser

MEETING CALLED TO ORDER: 7:30PM

STATEMENT OF COMPLIANCE: Adequate notice of this regular Caldwell Historic Preservation Commission meeting was given on January 12, 2016. Notice was posted on the bulletin board of the first floor of the Borough Hall, One Provost Square, Caldwell, NJ. Four official newspapers of the Borough were notified of the meeting by mail and all persons requesting notice were sent same.

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES:

November 8, 2016

Motioned by: Mr. Cowell. Seconded by: Ms. Crifasi

All approved, except Mr. Colaizzo abstained.

AGENDA:

1. Filling Commission Vacancy:
 - Mr. Vere will become a permanent member
 - Mr. Godlewski has a Class "C" recommendation: Joanne Spenser. She has a History Degree. Frank will contact and report back
 - Mr. Cowell has two recommendations: Paul Malone and Rhonda DeStefano. He will provide e-mail contacts

2. 30 Smull Ave – Update
 - Mr. Vere checked with Paul Milani and e-mailed Mayor Dassing: they do not have a demolition permit
 - No other information is available

3. Location of "Sorting the Mail" – Update
 - Mr. Cowell will prepare a letter to the West Caldwell postmaster (with a cc; to Congressman Frelinghuysen) for the chairman's review and signature.
 - Mr. Kaplan will send a letter to the post office to try to locate it. Mr. Ed Lampson may have more information and may be able to help us

- 3A. Doo-Wop Bank
 - Ruthie's Place in Montclair may want to open up a store at that location. Check www.ruthiesbbq.com
 - Mr. Godlewski to follow-up

4. Wells Fargo Bank Update
 - No update

5. Preservation New Jersey – Update
 - Mr. Kaplan submitted a nomination form for the "Doo Wop" bank to Preservation New Jersey for its list of the 2017 Most Endangered Historic Places in New Jersey.

6. Annual Report and Endangered Historic Places
 - Mr. Kaplan will prepare the report for review by the Commissioners

7. Caldwell Public Library Designation – Next Steps
 - The ordinance designating the Library as a Landmark will be introduced at the Borough Council's January 17 meeting.

- 7A. Historic Markers
 - Ms. Crifasi will find out some information
 - There will be an unveiling of the Library Historical Plaque on April 30, 2017 and a Gala Celebration will be on October 12, 2017

8. Caldwell's Architectural Gems
 - Ms. Crifasi and Mr. Godlewski will look into designating some houses and buildings
 - They will put together a list of buildings for a self-guided tour.

9. New Business
 - Facebook. We will start a Facebook Page
 - Action by: Janet Markum will set it up and start it.

ADJOURNMENT

Motion by: Mr. Colaizzo; Seconded by: Mr. Godlewski.

All present voted in the affirmative

Meeting Adjourned at 9:35PM