

MEETING MINUTES

BOROUGH OF CALDWELL HISTORIC PRESERVATION COMMISSION

March 20, 2017
Regular Meeting

ROLL CALL:

Present:

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

Absent:

Councilman Rodgers, Mr. Godlewski

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.

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF MINUTES:

January 10, 2017

February 14, 2017

Motioned by Ms. Crifasi, Seconded by Mr. Colaizzo. All present voted in the affirmative

AGENDA:

1. Interview with Laura Conti: This could not be done
2. Status of Library Plaque:
 - Enamel Plaque
 - The Library Foundation met and they agreed with the Director. She is sending a questionnaire to other members
3. Announce a grant
 - Talk about a Site Management Grant to fund a survey to replace the 1986 survey
 - Ms. Crifasi has a template for the grant
 - The ratio for dollars spent, would be 3:1, State: Local dollars, and it would cost from \$3,000 to \$50,000.
 - Millennium Grant Company will quote us a price
4. "Mustard" House visit
 - This house is referred to as the Hurff-Young house (vintage 1830). If other information is found, it would be good for historical designation

- Change have been made to the house at the cost of historical significance. It is beautiful, however.
5. Knollwood House
 - Councilman Rodgers is acquainted with owners. He will check with them and see if they want historic designation
 6. Wells Fargo Bank
 - Mr. Vere and Mr. Cummings: Mr. Vere contacted the realtor and they are negotiating a sale. They will have more information in 60 days
 - Do-Wop bank: For Sale sign still on. No update
 7. 30 Smull Avenue:
 - No update. Mr. Godlewski not at this meeting.
 8. Architectural Gems:
 - No update
 9. Location of “Sorting the Mail”
 - Mr. Kaplan met with the new Postmaster. He will clean up and see if it can be found
 - Mr. Kaplan will contact Rep. Frelinghuysen and maybe put an article in the Progress about it.
 10. Master Plan Workshop
 - Peter Byrne was put in contact with Mr. Kaplan. A workshop will be scheduled.
 11. Caldwell Library designation for plaque
 - June 3 or 4; or June 11.

NEW BUSINESS: None

ACTION ITEMS:

1. Mr. Kaplan, Mr. Godlewski and Mr. Vere: Plaque for Library
2. Mr. Godlewski: speak to Mr. Milani
3. Mr. Kaplan: contact West Caldwell Postmaster regarding Lunette
4. Mr. Vere and Ms. Crifasi: Smull Avenue bank
5. Mr. Godlewski: “Doo-Wop” bank
6. Ms. Crifasi: contact First Pres.
7. Ms. Crifasi: speak to Mr. White.
8. Mr. Godlewski: Knollwood house and vacancies
9. Ms. Crifasi and Ms. Godlewski: architectural gems
10. Mr. Kaplan: Master Plan
11. Mr. Kaplan: Teachers Village
12. Ms. Crifasi and Mr. Cummings: Podcast
13. Mr. Colaizzo: convert database.

ADJOURNMENT

Motion by: Mr. Colaizzo, seconded by Ms. Crifasi. All present voted in favor
Meeting adjourned at 8:37PM