

**HISTORIC COMMISSION
MINUTES
DECEMBER 10, 2014
8:20 p.m.**

<u>ATTENDANCE:</u>	<u>Present</u>	<u>Absent</u>
<u>Phyllis Angelo</u>	X	
<u>Mary Donohue</u>	X	
<u>Judi Sussman</u>	X	
<u>Sara Theresa Bartelloni</u>	X	
<u>Harold DeYoung</u>		X
<u>Mike Ginch</u>	X	
<u>Joan Kristan</u>	X	
<u>Liaison Ellen Busteed</u>	X	

AUDIENCE:

PHYLLIS ANGELO: Advised the Historic Component to the Master Plan needs to be finished to bring before the Planning Board, in order to resume designating the two homes. Stated the Land Use Law should go to Tom Sarlo.

MEMBER: Questioned if the Planning Board Attorney had seen the Historic Component.

PHYLLIS ANGELO: Stated she believes he did, as everyone was at the meeting in October and this is the result of the meeting. Suggested to contact Tom to see if he has a copy. Advised she is not sure of the wording in the Master Plan section. Questioned if anyone had any questions regarding the Historic Component.

SARA BARTELLONI: Stated she was curious about the Professionals being very particular and was worried about "pigeon holing" by being too elaborate but she felt they led her to believe it was necessary.

PHYLLIS ANGELO: Stated she is not clear on the process, as the 13 designated sites are not listed only referenced.

SARA BARTELLONI: Advised there are towns they would want to model after and questioned if their Historic Component is as elaborate.

PHYLLIS ANGELO: Indicated she questioned the guidelines for historic homes, as some towns have that already. Stated they did advise Brigette Bogart that they would want to designate other homes, however it is not stated in the Historic Component, so they would have to question Brigette Bogart.

MIKE GINCH: Stated he believes the Attorney and the Planner where not sure if it would require changing the Master Plan to add an additional homes.

SARA BARTELLONI: Advised she asked the Planner if she could allude to their process in this piece so it allowed them to go through the process using just the Council and not revisit the Master Plan.

ELLEN BUSTEED: Stated the Master Plan needs to be amended every 10 years and questioned what constraints would that place on the Committee.

PHYLLIS ANGELO: Stated she would like to word it to say something flexible when new historic sites need to be added. Advised the Planner also asked some questions she did not know the answer to, such as the Zoning Ordinance Amendment to provide design guidelines.

ELLEN BUSTEED: Advised to answer the questions the way you believe the Master Plan should be.

MIKE GINCH: Suggested asking for clarification from the Planner regarding some of the questions she wants answered.

PHYLLIS ANGELO: Advised the Planner talks about the Historic Commission being largely advisory and stated she sent to Tom Sarlo that she does not see the Commission as advisory, but as a Commission with statutory powers, and would like that wording changed.

MIKE GINCH: Stated they are advisory up until the home/landmark gets designated.

PHYLLIS ANGELO: Advised the earliest they would receive a check from the Grant would be the middle of February and the County will allow the commission to use their overhead scanner.

MIKE GINCH: Advised the members what equipment has been purchased, such as a laptop, hard drive, scanner and cabinets.

PHYLLIS ANGELO: Questioned what should be put in for the 2015 budget. Stated she put in some archival material. Advised last year the budget was \$2975.98. Said she would be in comparable amount to the Grant.

MIKE GINCH: Stated if you ask for the same thing, it may stay under the radar.

ELLEN BUSTEED: Suggested not to ask for any more money.

PHYLLIS ANGELO: Stated she was not going to, however archival material is very expensive.

SARA BARTELLONI: Stated to ask for the same budget in 2015 that you received in 2014.

PHYLLIS ANGELO: Questioned how you would break that down and it needs to be submitted by next week. Stated she will put in the specs for the hutch, and \$50.00 per person for workshops, which is required of the CLG, and money for the librarians to continue doing the archiving, and a small amount for Mr. Carter.

SARA BARTELLONI: Suggested allotting \$1500 for archiving salary, which would include the librarians and Mr. Carter.

PHYLLIS ANGELO: Indicated she would like to see what was done for the Grant as it has to be the same amount.

MIKE GINCH: Stated he would look into a case for the lap top.

SARA BARTELLONI: Advised the woman from Bergen County, Elaine Gold, was going to talk to someone about getting a digital copy of the database, which she did email. Stated the data base can be edited, however they do not currently have a file with the pictures, only the data.

PHYLLIS ANGELO: Advised they already have the photographs on a disc.

JOAN KRISTAN: Advised she left several messages for Bob Graillat's daughter, but has not received a return call.

PHYLLIS ANGELO: Suggested contacting Don Herrick as well.

MEETING ADJOURNED