



**MINUTES**  
**BOROUGH OF EMERSON**  
**HISTORIC PRESERVATION**  
**COMMITTEE**  
**March 19, 2018**  
**7:00 P.M.**  
**Borough Hall-Council Chambers**  
**Emerson, NJ 07630**



- I. Jill McGuire called the meeting to order at 7:09 p.m. and identified the emergency exits and requested all cell phone ringtones be turned off.

Jill McGuire asked council liaison Karen Wolf to lead us in the Pledge of Allegiance.

II. Roll Call

- Jill McGuire asked Linda Flynn to call the role of the Emerson Historic Preservation Committee (“EHPC”).

**Present:** Jill McGuire, Ann McElwain, Marie Castrovillari, Phil Mazzo and Linda Flynn.

**Absent:** Frances Varoli, Tony Basile and Vincent Benanti

III. EXCUSED ABSENCE OF HISTORIC PRESERVATION COMMITTEE MEMBERS:

☛**Motion** to excuse the absence of Ann McElwain from the Regular Meeting of February 26, 2018 was **moved** by Marie Castrovillari, **seconded** by Phil Mazzo and carried unanimously.

☛**Motion** to excuse the absence of Tony Basile from the Regular Meeting of February 26, 2018 was **moved** by Ann McElwain, **seconded** by Phil Mazzo and carried unanimously.

☛**NO Motion** to excuse the absence of Vince Benanti from the Regular Meeting of February 26, 2018.

IV. PROCLAMATIONS & CITATIONS

- Jill McGuire announced there are no proclamations or citations.

V. APPOINTMENTS/RESIGNATIONS

- Jill McGuire announced there are no appointments/resignations.

VI. APPROVAL OF MINUTES

- Jill McGuire requested a motion to approve the minutes of February 26, 2018.

☛**Motion** to approve the Minutes of the meeting of February 26, 2017 was **moved** by Ann McElwain, **seconded** by Phil Mazzo and carried unanimously.

VII. UNFINISHED BUSINESS

- Karen Wolf gave the committee an update on the Historic Element. With everything going on with the Borough Hall, we will continue to do our Due Diligence regarding the Historic Element before any decisions are made.
- MAC would like the Historic Committee to look into the following:
  - Veterans Memorial Plaque and Monument at the corner of High and Main needs updating
  - Veterans Community Project – Community Room
- Karen Wolf updated us regarding mural estimates for removal. Karen stated, Bob Hoffman has contacted several vendors. The approximate estimates for removal is about \$75,000.
- Karen Wolf also stated Bob Hoffman is looking into having an appraiser come to see if there is a value for the murals.
- Jill McGuire gave an update on a class she took regarding Historic Element.
- Jill McGuire gave an update on the Axis Architect Reports.
  - Recommendation from architect is to take the building down.
  - 4 different plans
- Our library sessions will continue at the Library. First Monday of the month.
- The Summer Kick Off will be on Saturday, June 16<sup>th</sup>.
  - Gallery Theme – Baseball, Summertime
  - Cut outs of baseball players – for photo ops.

VIII. NEW BUSINESS

- Jill McGuire requested a motion to appoint a new mayoral appointment for Class A committee member.  
■ **Motion** to request new mayoral appointment for class A committee member was **moved** by Phil Mazzo, **seconded** by Ann McElwain and carried unanimously.
- Jill McGuire requests we explore using the “Honored Homes, Sites and Structures Certificate Program  
- Certificates for townspeople who renovate their home close to what it looks like when it was built.

IX. REPORTS

- Jill McGuire continued with her report on the class she attended at Rutgers regarding Historic Element.

X. PUBLIC COMMENT

- **No Motion** to open or close for public comment due to no audience/public members.

XI. RESOLUTION

NA

XII. ADJOURNMENT

- **Motion** to adjourn the meeting at 7:58pm was **moved** by Marie Castrovillari, **seconded** by Phil Mazzo and carried.