



MINUTES
BOROUGH OF EMERSON
HISTORIC PRESERVATION
COMMITTEE
February 26, 2018
7:00 P.M.
Borough Hall-Council Chambers
Emerson, NJ 07630



- I. Jill McGuire called the meeting to order at 7:03 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, Phil Mazzo, Marie Castrovillari, Frances Varoli and Linda Flynn.

Absent: Ann McElwain, Tony Basile and Vincent Benanti

III. EXCUSED ABSENCE OF HISTORIC PRESERVATION COMMITTEE MEMBERS:

▣ **Motion** to excuse the absence of Tony Basile from the Regular Meeting of January 22, 2018 was **moved** by Frances Varoli, **seconded** by Marie Castrovilari and carried unanimously.

▣ **NO Motion** to excuse the absence of Vince Benanti from the Regular Meeting of January 22, 2017.

IV. PROCLAMATIONS & CITATIONS

- Jill McGuire announced there are no proclamations or citations.

V. APPOINTMENTS/RESIGNATIONS

VI. APPROVAL OF MINUTES

- Jill McGuire requested a motion to approve the minutes of January 22, 2018.

▣ **Motion** to approve the Minutes of the meeting of January 22, 2017 was **moved** by Frances Varoli, **seconded** by Phil Mazzo and carried unanimously.

VII. UNFINISHED BUSINESS

- Jill McGuire announced we have no unfinished business.

VIII. NEW BUSINESS

- This evening, as soon as our meeting is completed, the EHP Committee will be given a private tour of the WPA murals located on the lower level of the Borough Hall.

IX. REPORTS

- Jill McGuire gave a report on the 1st session of Archiving work at the library. Members viewed and separated pictures and memorabilia. Next library work session is scheduled for Monday March 5, 2018.
- Jill McGuire updated the committee on our publishing efforts. There is a proposal and they are requesting samples. More to come.

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 7:13pm p.m. was **moved** by Phil Mazzo, **seconded** by Francis Varoli and carried.