



**MINUTES**  
**BOROUGH OF EMERSON**  
**HISTORIC PRESERVATION**  
**COMMITTEE**  
**April 16, 2018**  
**7:00 P.M.**  
**Borough Hall-Council Chambers**  
**Emerson, NJ 07630**



- I. Jill McGuire called the meeting to order at 7:04 p.m. and identified the emergency exits and requested all cell phone ringtones be turned off.

Jill McGuire asked Tony Basile to lead us in the Pledge of Allegiance.

II. Roll Call

- Jill McGuire asked Linda Flynn to call the roll of the Emerson Historic Preservation Committee ("EHPC").

**Present:** Jill McGuire, Marie Castrovillari, Tony Basile, Frances Varoli and Linda Flynn.

**Absent:** Phil Mazzo and Ann McElwain

III. EXCUSED ABSENCE OF HISTORIC PRESERVATION COMMITTEE MEMBERS:

☛ **Motion** to excuse the absence of Tony Basile from the Regular Meeting of March 19, 2018 was **moved** by Frances Varoli, **seconded** by Marie Castrovillari and carried unanimously.

☛ **Motion** to excuse the absence of Frances Varoli from the Regular Meeting of March 19, 2018 was **moved** by Marie Castrovillari, **seconded** by Tony Basile and carried unanimously.

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 March 19, 2018.

☛ **No Motion** to approve the Minutes of the meeting of March 19, 2018. Due to Committee member absence, we are going to table the minutes and bring them up for motion at the April 16<sup>th</sup> meeting.

VII. UNFINISHED BUSINESS

- The "Summer Kick Off Event" is on June 16, 2018. Jill McGuire will attend the Recreation Committee's meeting next Thursday, to discuss their plans for the "Summer Kick Off Event".
  - Our theme for this year's event will be Baseball. Similar to last year we will have displays, photo gallery and questionnaires set up at the table.
- Frank Varney (former Emersonian) has agreed to speak at the Library in June. Jill requested we look for venues to display flyers and get the word out.

VIII. NEW BUSINESS

- Jill McGuire discussed Historic Walking Tours in Westwood and suggested we try it in the upcoming warmer months here in Emerson.
  - We can take historic walks to the Library, Emerson Hotel, Assumption Church, on Palisade Ave. down to the reservoir, The DeBaun House etc.
  - Perhaps incorporate costumes and actors to act out scenes of former Emersonians like Demarest at the Train House.
  - A Vintage Photo Gallery can be set up at some of the historic location stops along the way.
- Jill McGuire spoke about the upcoming Car Show on June 9<sup>th</sup>. We can do a small photo gallery display and a Junktique table as a fundraiser for the Emerson Historical Preservation Committee. Jill will follow up with details at the next meeting.
- Jill McGuire discussed the 1980's Bergen County Site Survey we received from Elaine Gold when she spoke at our meeting a few months ago. We will start researching the structures which have already been listed on the survey to see if they still exist. We will also look for new structures to add to the list. Need to confirm if homes in Emerson Woods built in the 50's and 60's qualify for the survey.

IX. REPORTS

X.PUBLIC COMMENT

■ **Motion** to open the floor to public comment was moved by Frances Varoli and seconded by Marie Castrovillari and carried.

- Marty Shearer, 98 Emwood Drive, Continental Woods.

■ **Motion** to close the floor to public comment was moved by Tony Basile and seconded by Marie Castrovillari and carried.

XI.RESOLUTION

NA

XII.ADJOURNMENT

■ **Motion** to adjourn the meeting at 8:06pm was **moved** by Marie Castrovillari, **seconded** by Tony Basile and carried.