



MINUTES
BOROUGH OF EMERSON
HISTORIC PRESERVATION
COMMITTEE
May 21, 2018
7:00 P.M.
Borough Hall-Council Chambers
Emerson, NJ 07630



.....
FYI: Jill McGuire, the Chair of the Historical Preservation Committee was unable to attend, she requested Vice Chair, Phil Mazzo, hold the meeting.

- I. Phil Mazzo called the meeting to order at 7:10 p.m. and identified the emergency exits and requested all cell phone ringtones be turned off.

Phil Mazzo asked Tony Basile to lead us in the Pledge of Allegiance.

II. Roll Call

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

Present: Phil Mazzo, Tony Basile, Marie Castrovillari, Linda Flynn and Counsel Liaison Karen Wolf

Absent: Jill McGuire, Ann McElwain and Frances Varoli

III. EXCUSED ABSENCE OF HISTORIC PRESERVATION COMMITTEE MEMBERS:

☛**Motion** to excuse the absence of Ann McElwain from the Regular Meeting of April 16, 2018 was **moved** by Tony Basile, **seconded** by Marie Castrovillari and carried unanimously.

☛**Motion** to excuse the absence of Phil Mazzo from the Regular Meeting of April 16, 2018 was **moved** by Marie Castrovillari, **seconded** by Tony Basile and carried unanimously.

IV. PROCLAMATIONS & CITATIONS

- There are no proclamations or citations.

V. APPOINTMENTS/RESIGNATIONS

- There are no appointments/resignations.

VI. APPROVAL OF MINUTES

- Phil Mazzo requested a motion to approve the minutes of March 19, 2018 (carried over from the April Meeting) and the minutes of April 16, 2018.

☛**Motion** to approve the Minutes of the meeting of March 19, 2018 was **moved** by Tony Basile, **seconded** by Marie Castrovillari and carried unanimously.

☛**Motion** to approve the Minutes of the meeting of April 16, 2018 was **moved** by Tony Basile, **seconded** by Marie Castrovillari and carried unanimously.

VII. UNFINISHED BUSINESS

- The “Summer Kick Off Event” is on June 16, 2018.
 - Tony Basile and Marie Castrovillari will follow up with Fred from the Senior Center regarding Tables and Chairs. Basically we need Fred or someone with the key to open up the Senior Center on the morning of the picnic, so a few of us can go in and borrow some tables and chairs. We had issues last year with the key, so it would be a help if we can arrange for the key and the DPW to assist us.
 - The theme of our presentation will be Baseball. The presentation will include a Photo Gallery and (similar to last year) a cutout (photo opportunity board) with a baseball theme.
 - We will also feature a very old Emerson Baseball Uniform.
 - Phil Mazzo offered his canopy and some baseball pictures to use for the gallery. We will probably need a second canopy.
- Frank Varney Event at the Library on June 14th.
 - In addition to a press release in the Pascack Press, Jill McGuire is making flyers for us to spread through local retailers in Emerson.
- **Carry over** the Emerson Historical Mini Walking Tour to next month’s meeting.

- Car Show – Junktique Table & Display
 - Date: Saturday June 9th, location at the High School.
 - The event is coming up soon we need to inquire about tables and chairs. We will reach out to everyone to see who will be attending the event.
 - The cost to participate in this event is \$20.00.
 - We will have a car theme photo gallery.
 - Jill McGuire is donating some items to sell in the Junktique as a fundraiser for the Committee.
- **Carry over** discussion on Survey based on 1980's Bergen County – Build on it

VIII. NEW BUSINESS

(Non Agenda Item)

- Phill Mazzo explained that Mr Hoffman called him and (other people on the Board) and requested Phil speak to the committee. Mr. Hoffman offered us an opportunity to see the five architect plans for the Emerson Borough Hall. Phil said Mr. Hoffman suggested we set up a special meeting for our group and he will invite the Borough Hall Architect to come and explain each of the five plans so we as a committee will be able to know more about what our options are. Phil also explained that we do have a little say in their recommendations. Mr. Hoffman is putting some information together to have on the ballot, so there is going to be some questions that we might have which will be incorporated. It will probably be at least one architect who will explain all the options to us and they will request that each one of us rank the plans in order of what makes sense to us.
- Not sure when the meeting will be held but Phil said it would be an additional meeting sometime soon. Phil Mazzo will follow up with Mr. Hoffman who will coordinate with the Architect and give us a date so we can notify all committee members.

IX. REPORTS

- There are no reports

X.PUBLIC COMMENT

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

- Karen Wolf commented that it's great the committee is getting the opportunity to meet with the architect.

■**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 7:35pm was **moved** by Tony Basile, **seconded** by Marie Castrovillari and carried.