



MINUTES
BOROUGH OF EMERSON
HISTORIC PRESERVATION COMMITTEE
REGULAR MEETING
October 15, 2018/7:00 pm
Borough Hall-Council Chambers
Emerson, NJ 07630



I. CALL TO ORDER

Chairperson called the meeting to order at 7:06 p.m. and identified the emergency exits.

II. ROLL CALL

Present: Member Basile, Member Castrovillari, Member Flynn, Member Mazzo, Member McGuire, Member Varoli,

Absent: Member Lazarus

Also Present: Land Use Board Liaison McKendry and future appointee member Chris Wamsley

III. EXCUSED ABSENCE OF HISTORIC PRESERVATION COMMITTEE MEMBER

Phil Mazzo's absence from June 18, 2018 meeting was excused.

IV. PROCLAMATIONS & CITATIONS

N/A

V. APPOINTMENTS/RESIGNATIONS

N/A

VI. MINUTES FOR APPROVAL

June 18, 2018 Minutes were approved.

VII. UNFINISHED BUSINESS

N/A

VIII. NEW BUSINESS

N/A

IX. REPORTS

Member McGuire provided brief report on Survey. A Survey is a responsibility of the HPC, per ordinance. Elaine Gold, an employee with Bergen County, can be of assistance with this. HPC will coordinate with Elaine to get information on Survey.

Member Varoli provided brief report regarding Old Hook Farm. She will coordinate with owner for a future sit down to discuss the farm's rich Emerson history.

X. PUBLIC COMMENT

N/A

XI. RESOLUTIONS
N/A

XII. ADJOURNMENT

With no other business to address, a motion to adjourn was moved, seconded and carried at 7:26 p.m.

Respectfully submitted,

Jill McGuire