



about her historical home. Dave agreed with Mario and Karen's point of view. Paul offered to set up a generic Yahoo site. Karen offered use of her home telephone number. Rita said THPC wants to get more homes protected. Don said add his email to the list. Mario said a separate email address could be used. Karen said invite people to a regular meeting. Dave said THPC would not have a separate meeting. Tony said Mayor & Council want to see any letter before it goes out to members of the public. Rita asked Tony if he would get the Mayor & Council approval. Paul said letter could be printed on Borough copier; Rita said THPC has the envelopes.

3. MISCELLANEOUS - Rita said Liz had gone to the Public Library looking for copies of The Bergen County 1982-1983 Historic Sites. There are two copies; both behind closed doors in the Virginia Mosley Collection.

Dave said the Bergen County Sites Survey of 1982-1983 is very poorly organized and needs to be decoded. He would like to give T. Robins Brown a copy of the survey and ask her to index homes in Tenafly. Don said it would make a good project if money is left in the budget. Rita said more copies for easier access are needed for the public. Karen said she'd check with the library to see if they're really there. Karen will also check with T. Robins Brown to see if she has an earlier copy, which would make for better copies.

4. BUDGET - Discussion amongst members about THPC being penalized for being prudent. Money left over in budget was not accrued or encumbered. THPC Treasurer Rita Heller wrote to Acting CFO of Tenafly what projects are forthcoming. Her letter has not been answered and THPC January minutes state CFO said if purchase order was not written in December, the money is lost. Dave said motion should be passed reflecting that THPC has been prudent in managing their funds.

"TO MAYOR & COUNSEL AND CHIEF FINANCIAL OFFICER & INTERIM BOROUGH ADMINISTRATOR: WHEREAS, HPC had a budget ten years ago, which is more than requested for 2010, and WHEREAS, HPC acted with financial prudence and in the December 2009 meeting we approved measures that would require expenditures to be paid in 2010, and WHEREAS, we requested our Treasurer to ask for encumbrance as we have done in the last several years, we respectfully request \$4,034 to be encumbered from the 2009 budget." Motion made by Rita Heller; seconded by Don Merino. Motion carried by all present.

Don said to Tony that prior budgets were much higher due to the fact that consultants who researched Magnolia Avenue and Park Street were more expensive. Now T. Robins Brown does this work at a reasonable price. There are some discretionary items like printing that HPC waits until the end of the budget year.

#### 5. CERTIFICATE OF APPROPRIATENESS

No Certificate of Appropriateness this month. Don said he had spent 3-4 hours working on an electronic form with the help of Frank Mottola, Building Inspector to revise

applications for Certificates of Appropriateness. Dave did the proofreading. Mario said it is much better on the computer and easier to fill out. Karen said under No. 4, 2<sup>nd</sup> page “before structure or object removed.” She is worried that there are no blanks on the 2<sup>nd</sup> page. Mario said shouldn’t form say “I verify all the information is correct.” Dave said Frank ran off 400 copies already. Tony asked if the Borough Attorney approved the wording. Don indicated “Yes,” he’d follow through with Frank on the form the possibility of including “I certify”.

## 6. THE RECORD ARTICLE ABOUT VIRGINIA MOSLEY

Dave shared article about Virginia Mosley dated January 27, 2010 in The Record. Alice wants to put pictures of Virginia in her hat in the Virginia Mosley bookcase. Dave offered help of THPC for memorial service, but Alice said her daughters would be aiding her in that endeavor.

## 7. SIGNAGE – Mario Turchi

Mario is still waiting to hear from Bob Beutel, Tenafly DPW Superintendent, about when they can start to install signs. Entire signage bill is now paid. Mario said Bob and workers liked the signs very much.

## 8. NEW JERSEY HALL OF FAME NOMINATIONS

Dave emailed information regarding scholarship essay to Mark Gold, Supervisor of Social Studies, middle and high school. Their choice of subject is not as important as the way it is presented. Dave added that if a student wanted to write an essay regarding Elizabeth Cady Stanton, she had many different references to aid her.

## 9. MAYOR’S NEWSLETTER

Paul did summary of Virginia Mosley’s life and it will be in the next newsletter. Paul would like to edit the article a bit more. He has photograph of Virginia wearing an engineer’s hat. Dave asked Karen to please put something in the newsletter regarding demolition of 27 Brook.

10.HARBS – letter from Daniel D. Saunders, Deputy State Historic Preservation Officer, doesn’t acknowledge T. Robins Brown report that was sent to him. Mr. Saunders concurs with HARBS that “no New Jersey or National Register of Historic Places eligible properties were identified within the Area of Potential Effects for the new project elements.” Paul said what about Tenafly Railroad Station, Cady Stanton house and Palisades? They are on National Register of Historic Places. Dave will send letter back to Mr. Saunders re: railroad station that it might be concluded from this letter that the writer is biased. Tony said just send the letter, the Mayor & Council does not need to approve it. Right now it is on hold and perhaps it will be on the referendum in November.

Dave attended Crossroads of American Revolution Seminar today. Part was about

New Jersey historic areas, but not Tenafly. Dave said perhaps people would like a walking tour for homes in Tenafly or at least drive-by to see the outside of the homes.

Paul put all of Jim's photos of historic houses, as listed on Table 13, on a single disk that will now be stored in the HPC's file cabinet in the conference room.

#### ADJOURNMENT

Motion to adjourn made by Don Merino; seconded by Mario Turchi. So approved by all. Meeting adjourned at 9:40 P.M.

Respectfully submitted,

Deborah L. Alvarez, Secretary

Approved March 4, 2010