



## **Public Input**

Motion to open meeting for public input made by Don Merino; seconded by Rita Heller. Motion carried.

SYLVAIN HUGHSON, Apartment 5, 1 Byrne Lane, stated she has been to every public hearing, isn't happy regarding removal of statue. Some buyers had to sign improper documents that were not clear. She stated you either signed the document or you could not close on the property. Ms. Hughson said statue was taken overnight by 10 men. Mr. Fish didn't know value of it until a resident, now deceased, looked into statues, and informed Mr. Fish of its value and within two days, the statue was removed from premises. Mr. Fish asserted he could do whatever he wanted with statue as he owned it. Head architect that works for Mr. Fish called the police when statue went missing.

Ms. Hughson said Mr. Fish subdivided the lobby of Cotswold. She had spoken with former Chairman Bill Saunders many times. She hired an attorney. Her papers said in offering statement, "Mr. Fish might erect wall" and she came home one day and wall was erected in lobby.

Tenafly Borough Historian Alice Rigney was doing a painting of statue, cleared the base and saw signature of sculpture, Enid Yanell.

This property has 13 apartments, four are rentals and nine are homeowners. Five people believe statue should be on site, condo brochure had statue on cover. Don asked if there is a condo association and do they hold meetings.

Those present said it is Historic Cotswold Condo Association. 27 percent of Cotswold LLC owns four condo units (Mr. Fish). Mr. and Mrs. Jeong H. Yoon are condo owners. Rita and Robert Posner are not condo owners.

PUNZ WOLFF, Apartment 4, stated the fountain had been returned. She was not happy that the hearing had been postponed, and thought it should be a 24-hour notice. Dave said it was not required to send notice again. Don said there were 49 names on list within 200 feet of property. She said she would put her thoughts in writing and send them to Nancy Hatten and request they be read into the record of 6/24 meeting. Ms. Wolff has been asking for financial records of condo association. State of New Jersey has ordinance regarding C&B's for associations. She asked if there was a cost for the special meeting on 6/24.

Ms. Wolff stated 1 Byrne Lane was transferred to Cotswold LLC and then sold condos and made Historic Cotswold Condo association. Don said look at By-Laws regarding budget and hiring management.

FRANCES DILLER, Apartment 1, asked if HPC will go to Court again for tenants. Dave stated it was Mayor & Council final decision. Ordinance doesn't give HPC power to hire attorney. Mayor & Council does have power to hire one. Ms. Diller asked how many postponements Mr. Fish can have.

Mr. Posner said condo owners have majority control, read by-laws, hold a meeting, vote you own it.

Ms. Hughson hopes to get as many people as possible to attend 6/24 meeting or to send letters to be read into record. Ms. Wolff said Mr. Fish is not showing his hand and condo owners don't want to show their hands. Don said call special meeting, read by-laws, notify condo owners. The ownership issue is not under HPC, but between Mr. Fish and condo owners. Dave asked how many condo owners signed the "special" paper. Don said did you understand what you were signing. Mr. Posner suggested doing door to door, who signed the waiver. Ms. Hughson suggested getting other neighbors to sign petition. Don said get other owners to have a meeting and sign a resolution.

Borough Historian Alice Rigney and Historical Architect T. Robin Brown will speak on Cotswold and statue at 6/24 meeting. Mr. Posner requested that HPC make strong statement re: statue staying where it is.

Motion to close public input portion of meeting at 9:25 P.M. made by Dave Wall; seconded by Mario Turchi. Motion carried.

### **Signs**

Mario said many congratulations were extended to him, but he feels entire HPC made decisions and gave guidance to Lance Wyman. "Success has a thousand fathers." In issue of The Record dated June 1, 2010 headline read: "TENAFLY USING NEW SIGNS TO HIGHLIGHT BOROUGH'S HISTORY" on Page 3. There were two photographs included: Atwood's Highwood Historic District and Magnolia District.

### **Recent Appearance at Planning Board – May 12, 2010**

Karen presented to the TPB the final draft of the THPC's Policy Review of the Historic Planning Element of the Master Plan, a project that was begun in October 2008. This policy Review includes an analysis of the HPE and how it overlaps and is impacted by other elements of the Master Plan. Karen explained the extensive and time-consuming process that THPC undertook to review the HPE, and finished by presenting a synopsis of the major recommendations and priorities outlined in the Policy Review by the THPC for updating the Master Plan.

Paul noted that Karen received more than 40 minutes of time, even though the Planning Board had allotted only 15 minutes. Paul reported that there was detailed discussion and many questions asked about the Borough's Inventory of Historic Properties (also known as "Table 13"), as well as the process of communication between the PB, Building Department, and HPC when it comes to alterations, renovations, and demolitions of properties listed on the Borough's Historic Inventory.

Borough Planner Janice Talley was in attendance. She had attended THPC meeting of November 2009 to discuss Commission's work on Historic Planning Element. At that meeting, she had agreed to review the document and give guidance. Rita noted that neither the THPC nor Karen had not heard from Janice or received her comments during the ensuing months, except for an email on the afternoon of May 12<sup>th</sup>, the day of

the THPC presentation to the Planning Board, to say that she had recently read the document and would be attending the meeting that evening. Rita also noted that in the May 12<sup>th</sup> presentation, Karen made it clear that THPC had solicited the Borough Planner's input, and repeatedly reached out to her, but did not receive assistance or guidance. Chairman Dave Wall made it clear at the presentation and again at the THPC meeting of June 3, that the THPC has taken the draft Policy Review/HPE as far as it can go, and is now forwarding the document on to the TPB.

A letter has been drafted by the Commission to be mailed to owners of the 267 properties listed on the Borough's Inventory of Historic Properties, which informs them that their property is indeed of historic interest and background. The Mayor requested approval of the letter.

### **Calendar for 2010-2011**

Dates of upcoming HPC meetings:

July 8, 2010  
September 16, 2010  
October 7, 2010  
November 4, 2010  
December 2, 2010

### **Miscellaneous**

Liz asked about Huyler Park. Paul said there is a 15x40 square new concrete with brick all around the monument.

### **Public Input**

Motion to reopen public portion made by Dave Wall; seconded by Don Merino. Motion carried.

SYLVANIE HUGHSON asked Chairman Wall, if they wanted to postpone the meeting until September, what procedure would they follow. Dave would ask Borough Attorney, but given all the postponements, if he had actual number of people who would like to attend, it would be better, although they might have to get a stipulation from Mr. Urdang about a date in September.

### **Adjournment**

Motion to adjourn made by Rita Heller; seconded by Mario Turchi. Motion carried.

Respectfully submitted,

Deborah L. Alvarez, Transcriber