

demolished that was not protected. Designated sites are indicated by Mayor & Council as protected sites. There are 247 sites out of 4,400: Cotswold, Stanton Home, railroad station, etc.

Everyone felt that Janice Talley knew she was to “condense and tweak report.” Kevin said on 5/12 he hoped THPC would present Policy Review Document: Historic Preservation Plan Element of the Master Plan of Borough of Tenafly. Rita asked if THPC needs approval of Planning Board. Karen is looking to Janice to refocus. Karen/THPC got as far as they could, now need advice. Karen said not to speak of specific properties. Liz asked how you change that. Kevin said tax office and building department each have separate papers. Don asked if THPC can give Janice paper, to please provide support and prepare review before May 12th, evaluation section needs to be looked at. Dee Lorberbaum is now Municipal Land Use Officer. Mario asked for something written that could be put into Master Plan. He'd ask her for comments re: what has THPC done and what should THPC do now.

1. Here's what we've got
2. This is what we have for 5/12
3. Could you please critique it for us
4. What should we do or not do
5. Approve and crystallize our 15-page
6. Review and is it acceptable to her

Kevin said to be Planning Board on board with Historic Preservation Plan Element. There are four new members on Board now.

Regarding 5/12: it was thought someone else should go with Karen, perhaps Dave Wall. Planning Board memorializes things in ordinances. Mario will help with Power Point presentation.

Demolition in Huyler Park

Paul reported there was a lot of work being done: digging, shrubs trimmed, tree taken down. He asked if they went to Planning Board or Mayor & Council. Plan A was trimmed down to Plan C, from \$200,000 to \$40,000. Purpose of Commons was to have theater there. A depression in the ground is already present. It was suggested Chairman Wall write a letter to Mayor & Council asking what is happening at Huyler Park; it is part of historic history. It appears they are giving Huyler Park a face lift. THPC would expect to be contacted re: park, any work or changes to be done. Paul said he'd speak with Dave about the letter.

Signs

Mario has a new document for sign-off by Bob Beutel, Maintenance Supervisor. Bob wants to get the signs up around town. Rita said it was probably a good thing they were installed because of all the damage from the 3/13 storm. Kevin said May is National Preservation month. Mario will contact The Record before regarding a ceremonial unveiling of the signs, using the one up by Davis Johnson Park perhaps.

11 Knoll Road

This home is across from Alice Rigney's. TRB visited and got the story about the home. Mayor & Council encumbered money for TRB's report. Karen said she was concerned that Mayor & Council during the 5/12 meeting will ask why HPC interested in this home, it isn't exactly visible.

Don said HPC wants to be neighbor, borough and user friendly, people look to HPC. Paul said HPC wants to build relationships.

53 Knickerbocker Road (Clyman property)

As members know, Rita sent a letter to Mr. Clyman hoping to get his interest in HPC. Members like her letter, but Rita is afraid of being too aggressive and he might, therefore, sell the property. There was heavy tree damage on property during the four storms. She has heard nothing at this point in time.

Mount Carmel Cemetery

Dave Wall worked on a 20-page article on History of Mount Carmel Cemetery, which was published in SWORD.

HARBS

Dave sent a copy of 10/09 booklet to Trenton. Don and Paul said they think this plan won't happen for several years.

Virginia T. Mosley Observance

On Saturday, May 1 at 2:30 PM an observance will be held at the Roosevelt monument. It has been changed from 10:30 AM. Her daughters are available at that time. Liz contacted Methodist minister, who will do the program.

Treasurer's Report

Rita said the 2010 budget has not been approved as of this date.

Adjournment

Motion to adjourn made by Don Merino; seconded by Rita Heller. So carried.

Respectfully submitted,

Deborah L. Alvarez, Secretary

Approved May 6, 2010