

Approved, June 8, 2023



## MINUTES April 13, 2023

Chairperson Mike Barone called the meeting to order at 7:32pm.  
The announcement was made regarding compliance with the Open Public Meetings Law.

### Roll Call

Members Present: Mike Barone, Rita Heller, Richard Bennett, Emily Yang, Brendan Lee, Steven Standler and Thorin Tritter

Members Absent: None

Also Present: Jeff Grossman, Council Liaison

### Approval of Minutes

A motion was made by Mrs. Heller and seconded by Mr. Standler to approve the minutes from March 9, 2023. A voice vote carried the motion. All members voted in favor of the motion; none were opposed.

### Certificate of Appropriateness

Mr. Barone stated that the Commission has not received any new applications.

### New Business

- a. **Erick Lam, President of the Tenafly Rotary Club**—Mr. Barone stated that he invited Mr. Lam to the meeting. As of now he is not present at the meeting and if he does show later, we will circle back to this item.
- b. **9/11 Museum at Community Night**—Ms. Booth stated that the Tenafly Police and Recreation Departments were seeking donations to bring the Tunnel to Towers 9/11 Mobile Museum to Community Night. A motion was made by Mrs. Heller and seconded by Mrs. Yang to donate \$100 from THPC Trust Fund to help secure the Mobile Museum for Community Night. A voice vote carried the motion. All members voted in favor of the motion; none were opposed.
- c. **Digital Transfers of Glass Negatives**—Mr. Barone stated that he received a quote to have the glass negatives transferred to images from Holtec Video Labs in Tenafly. The cost is approximately \$5.00 per negative and the cost to transfer the 35 mm slides were approximately 29¢ each. A motion was made by Mr. Bennett and seconded by Mr. Lee to approve having the glass negatives digitized pending approval of the budget by the Mayor & Council. A voice vote carried the motion. All members voted in favor of the motion; none were opposed.

Mr. Tritter joined the meeting at 7:55pm.

### **Old Business**

**Centennial Plaque Application** – The Commission approved the small changes made to the application, including increasing the fee to \$300.00. Ms. Booth stated she would make the revisions to the application and have it uploaded to the website. A voice vote carried, all members voted in favor; none were opposed.

### **Updates from Council Liaison**

Councilman Grossman stated that the budget process was currently underway. The Planning Board is still working on the Reexamination Report of the Master Plan, which is due this year. Councilman Grossman circulated the draft language from the Planner on the ADU's to historic designated properties.

Councilman Grossman also stated that the Mayor & Council are looking to hire Barton Ross to come up with a redevelopment plan for the Train Station. Mr. Barone noted that he saw someone drilled out the multiple window frames for speaker wire. The question was asked who monitors the building and completes the safety inspections. Any alteration to the building, inside or out, would need to be approved through submitting the proper paperwork. Councilman Grossman said he will follow up with those responsible for the maintenance.

Mr. Barone stated he would see about having Tim Adriance come out to complete an inspection at the Train Station. The last time he completed an inspection was back in 2019. Ms. Booth noted that she would circulate the last report Mr. Adriance completed to the Commission.

Mr. Barone also noted that he would reach out to Erick Lam about partnering up with the Tenafly Rotary Club for the Elizabeth Cady Stanton Station. He also asked about the signs for station and who did the Borough use when they had signs replaced. Ms. Booth said she would inquire with Building & Maintenance and report back.

Mr. Tritter stated that last year Mrs. Neus asked him about completing an Elizabeth Cady Stanton walking tour. He proposed having about an hour tour with a small group for a dry run tour before unveiling it to the public. Any input and history of the town would be appreciated.

Ms. Booth stated that everyone should have received an email from the Borough Clerk to file their Financial Disclosure forms on line which are due by April 30, 2023. Any questions with logging in or completing the form should be directed to the Clerk.

### **Adjournment**

The next meeting will be held in person in the Conference Room at Borough Hall on Thursday, May 4, 2023 at 7:30pm. The meeting was adjourned at 8:48pm by Mr. Barone. A motion was made by Mr. Bennett and seconded by Mr. Standler. A voice vote carried the motion. All members voted in favor; none were opposed.

Respectfully submitted,

Amanda Booth  
Historic Preservation Commission Secretary