

Hanover Township Landmark Commission

Meeting Minutes

January 25, 2022

To be held via Zoom

1. Secretary Kraynak called the meeting to order at 7:06pm according to the Open Publics Meeting Act.
2. Attendance – B. Blumenfeld, G. Coppola, M. Czuchnicki, A. Loughlin, P. Petrillo, M. Saul, N. Toworischuk, Liaison B. Cahill-Absent Secretary-A. Kraynak, Present Absent R. Conte, B. Hinck, L. Fariello, M. Sieka.
3. Reading of Minutes - Chairman Czuchnicki asked is there a motion to approve the meeting minutes. Member Coppola said to change WIHI to WBY. Member Blumenfeld suggested to change newly-damaged fence to damaged fence. Member Blumenfeld made a motion to approve the meeting minutes with the change from Member Coppola. Member Loughlin seconded the motion. All members were in favor.
4. Review of Agenda
5. Call to Order / Attendance
 - a. New Commissioner: Mr. Tworischuk
 - b. Status of other members, i.e., need for new members in 2022
6. Election 2022 – Chairman Czuchnicki asked about the slate of officers, Chairman, Vice Chairman, Treasurer, Secretary. All members M. Czuchnicki Chairman, Vice Chairman L. Fariello, Treasurer B. Blumenfeld, Secretary A. Loughlin. Member Coppola accepted the slate of officers. All members agreed.
7. Treasurer’s Report Y/E 2021
 - a. HTLC baseball Caps
 - b. Materials for Archive Room
 - c. WiHi Signs

Member Blumenfeld said that there was a bill for \$237.89 from Unique Photo, gate repair was \$2,110.00 open orders \$2,500.00, \$40.00 historical society.
8. Budget (for discussion – our 2022 projection)
 - a. WBY preservation plan/work – 10,000 Total: \$10,000
 - b. Tuttle House
 - i. Consultant Grant help – 4,000
 - ii. Seed Phases & Plan – 25,000 Total: \$29,000

Chairman Czuchnicki said the report is wonderful about the Tuttle House. Chairman Czuchnicki said the Tuttle House was built all at once 1 ½ story and 3 story in 1796 need historical significance. Chairman Czuchnicki said is the house secure/report finalized. Chairman Czuchnicki said we need to tell them what we are looking for in 2022. Member Coppola said is

the Tuttle House stable. Chairman Czuchnicki said Theresa is the keep of questions from the Spada family.

c. Landmark

i. Events –	3,000	
ii. Printing –	2,000	
iii. Website –	1,000	
iv. Signs –	1,000	
v. Postage & Supplies	500	
vi. Archive Room Materials –	500	
vii. Dues & Subscriptions –	250	
viii. Miscellaneous –	1,000	Total: \$9,250

9. Initiatives:

a. Tuttle / Spada House

- i. Report: Consultant Report Meeting 12/2/2021 / Report update
- ii. Financing / Grants
- iii. Conversion to Museum / Architecture Phases & Plans (Next Consultant Report)
 1. Status of House Winterizing/Security/Repairs
 2. Foundation repairs
 3. Sill Plate Repairs
 4. Floor reinforcements
 5. Paint removal/repainting
 6. Removal of side, chain link Fence → WBY
 7. Removal of Side Hedge
 8. Circular Driveway
 9. Guard Rail in front of house & WBY

iv. Dialogue with Spada Family

b. “Whippany Historic (WiHi)”

- i. Coordinate with Organizations: EDAC, RR Museum, etc.
- ii. Proclamation, Tuttle House, and HHA need advertising,
- iii. Signage
 1. Routes 287, 80, 46, 24, and 10 signs – F/U with Mr. Giorgio
 2. Within Township (10 signs being ordered). Member Loughlin has the 10 signs and where to put the signs. Member Tworischuk suggested to meet with EDAC about the signs.
- iv. Status of the Historic Element of HT Town Plan
- v. Financing / Grants (monies should be available)

c. Burying Yard:

- i. Status: Repairs to the gate – Chairman Czuchnicki said doesn’t know if the gates finished or repair find out from Member Fariello.
- ii. Status: Entrance Lane Construction
- iii. Plan for new Stone preservation -Member Czuchnicki that Member Fariello suggested new plane stones.

- iv. Repair damaged fence
 - v. Repair the hedge
 - vi. Guardrail on Rt. 10
 - d. Archive Room
 - i. Status – Secretary Kraynak asked if the 43 photo negatives could be processed for photos. Members agreed to get the photos. Secretary Kraynak said that the last 6 months have been clipping and scanning newspaper articles for the archive room. Mayor(s) Albohn & Iannaccone Materials (Ron F. for Mayor I.'s materials)
 - ii. Time Capsule and Display in Library. Next, display in HT Admin Building Lobby, elsewhere?
 - iii. Time Capsule Burial in WBY – July 4? Chairman Czuchnicki suggested to pick a date to meet about the time capsule. Member Loughlin suggested Wednesday, February 16, at 2pm at the VFW Hall.
 - iv. Materials acquisition meetings
 - e. WiHi Trail
 - i. 1715 Ye Old Whippany Iron Forge Recreation
10. Events
- a. April ?? Picnic / Stone Cleaning
 - b. May 30 Memorial Day Parade
 - c. April 30 or May 1 Pathways through History Tour
 - d. July 4 Tour & Time Capsule Burial (For discussion)
 - e. Oct 30 Costumed Halloween tour of the Whippany Burying Yard
 - f. Nov 23 Memorial Jr. School 8th Graders Whippany History Program
11. Monthly Articles Plan
12. Hanover Heritage Association Status – Member Tworischuk said it in the process incorporating and the Hanover Heritage Association members/ list of people is about 250 people.
13. Miscellaneous
14. Open discussion

Adjourn – Chairman Czuchnicki adjourned the meeting at 8:20 pm.

The next Landmark Commission meeting is Tuesday, February 22, at 7:00 pm.