WYCKOFF HISTORIC PRESERVATION MEETING SECOND FLOOR COURT ROOM RE TUESDAY, OCTOBER 13, 2020 - 7:00 P.M.

Doug Swenson, Chairperson, called the meeting to order at 7:09 pm in the Court Room

Historic Preservation Commission Liaison, Rudy Boonstra, read the Open Public Meetings Act statement: "This special Open Public Meeting of the Wyckoff Historic Preservation Commission is now in session.

A 48-hour notice of this meeting was sent to The Record, The Ridgewood News and the North Jersey Herald and News — all newspapers having general circulation throughout the Township of Wyckoff on October 13, 2020. A copy of said notice was posted on the Bulletin Board in Memorial Town Hall, and posted on the Township Website where agendas are posted and a copy has been filed with the Municipal Clerk,

Present: Committeepersons Rudolf E. Boonstra, Elizabeth J. Fischer; Commission Members: Steven T. Zmuda, Douglas B. Swenson, Patricia Constance, Curtis W. Bajak Joseph M. Cestaro, and Richard F. Lynch.

Absent: Robert J. Shannon, Jr., Administrator/Deputy Municipal Clerk, Joseph Haftek, and Beth Van Emburgh.

- 1. Discussion of status of the fourteen (14) Wyckoff homes and structures currently on; National, State, and Bergen County Register of Historical homes/structures. A Township of Wyckoff List of Historic Places was proposed for the following purposes:
 - a) Distribute to Wyckoff Planning Board and Wyckoff Board of Adjustment.
 - b) For Master Plan Review
 - c) A Wyckoff historic landmark designation

The effort will include notification to property owners of the homes/structures to place on a list of historic landmark designations. A sample notification letter shall be researched.

- 2. This list of historic landmark designations will be sent to Administrator Shannon, and he will distribute it to all Staff involved in Building, Planning, and Zoning processes, to have their "municipal guard up" should any of their properties apply for a demolition permit.
- 3. The Commission Members considered it unlikely that property owners will be surprised or not be willing to have the historic landmark designation.
- 4. Certified local government program will be evaluated for the purpose of applying for Historic Preservation Grants.
- 5. Mrs. Fischer and Mr. Boonstra will review applications from residents expressing an interest in serving on the Historical Preservation Commission to fill Sarah Caprio's seat, since she has moved out of the area.

- 6. A contact from Ramsey interested in establishing a Historic Preservation Commission was received and Dr. Lynch will provide information for their assistance.
- 7. It was mentioned that the historic home that is featured on the Wyckoff Website at the Historical Preservation Commission sub link is not a historic home in Wyckoff. And the Historical Preservation Commission Members prefer a historic home in Wyckoff should be featured in place of the generic historic home

The Historic Preservation Commission Meeting adjourned at 7:55p.m.

Elizabeth J. Fischer Township Committee Liaison