Leonia Historic Preservation Commission 312 Broad Ave. Leonia, NJ 07605

Minutes: Meeting of May 12, 2014

Present: Stephen Hutnik, John Roynon, Linda Green, Pat Fusco, John Genese, Diana Damon

Absent: Charles Silverstein, excused

Council Liaison: Bernadette Flaim attended

Guest: David Braun

The meeting was called to order at 7:35 pm and the Sunshine Statement read. The minutes of the March 10, 2014 meeting were read. A motion by John G to accept minutes as read and seconded by Diana D.

Correspondence: None

Council Liaison Bernadette F had nothing to report.

Old Business:

- 1. Steve H reported that we had 14 people attend the trip to the Fort Lee Historical Park on Sunday, April 27, 2014. Everyone had a good time and enjoyed the tour.
- 2. Leonia Day is on Sunday, May 18, 2014. Everyone is asked to be at the ambulance building at 11:30 am for set up. The program will be from 1 to 4 pm. John R and John G will help Bernadette F set up and the breakdown committee will consist of Diana D and John R.
- 3. Historic flyer John G will check out the price to produce a flyer listing 9 to 14 historic homes and historic sites in Leonia. He will go to Staples to get pricing on a flyer that will be 11"x17", 3 fold, and color vs. black and white. We will discuss this issue at the June meeting. Also, David B will contact Kevin Tremble who has a printing business and may be able to give us a discount.

New Business:

- 1. Steve H informed the group that his term will expire on June 9, 2014 and he will resign from the Leonia Historic Preservation Commission as of June 10, 2014. He will turn over all literature and scrap book at the next meeting.
- 2. At Leonia Day we will to recruit new members for LHPC.
- 3. Linda G asked is we could make a donation to restore the paintings located throughout the Leonia Schools. She will get us the contact information for the next meeting.
- 4. Steve H said that Barbara Mitrani asked if we could put a historical marker by the triangle located on Broad Ave. because this is where the trolleys did their turn around. David B suggested that maybe we could have a photo attached to the marker.
- 5. Bernadette F will find out when the fiscal year begins and ends concerning our budget.

Meeting adjourned at 8:24 pm. Diana D made a motion to adjourn which was seconded by John R, all were in favor. Next meeting September 8, 2014 @ 7.30pm Borough Annex.