

**SEPTEMBER 5, 2018 MEETING MINUTES
EAST AMWELL HISTORIC PRESERVATION COMMITTEE
East Amwell Municipal Building
1070 Route 202, Ringoes, NJ**

CALL TO ORDER & OPEN PUBLIC MEETING NOTICE

The meeting of the East Amwell Historic Preservation Committee was called to order at approximately 7:30 PM by the secretary. Secretary Sharon Brighthaupt read aloud the following: “In compliance with the Open Public Meetings Act, this is a regular meeting of the East Amwell Historic Preservation Committee pursuant to the meeting notice published in the January 25, 2018 issue of the Hunterdon Democrat. Notice of this meeting was filed in the Township Clerk’s Office, sent to the Hunterdon Democrat, and the agenda was posted on the municipal bulletin board.

ROLL CALL 9/5/18

Committee Member (term expires)	1/3/18	2/7/18	3/7/18	4/4/18	5/2/18	6/6/18	7/4/18	8/1/18	9/5/18	10/3/18	11/7/18	12/5/18	
Susan Berger (12/31/19) (Alt I) CLASS A	X	X	CANCELLED	X			CANCELLED	X					
Jim Davidson (12//31/21) CLASS A	7:35	X		7:40	X	X		X					
Frances Gavigan (12/31/20) CLASS B	X			X		7:35				X			
Will Harrison (12/31/21) CLASS B	X	X		X	X	X			X	X			
Alexis Antricoli													
Barbara Sageser (12/31/20) CLASS A	X	X		X	X	X			X				
Pauline Serafin (12/31/19) CLASS C	X	X				X		X	X	X			
Paul Sterchele (12/31/18) CLASS C	X	X		X	X	X			X	X			
Peg Sullivan (12/31/18) CLASS C	X					X			X				
Mary Van Horn (12/31/19) CLASS C						X		X	X				
John Allen (12/31/18) (Alt II) CLASS B	X	X	X	X	X	X	X	X	X				

Others present: Sharon Brighthaupt, Recording Secretary HPC

OPEN TO THE PUBLIC

Pauline Serafin noted no members of the public present. Will Harrison made the motion to open and close to the public, seconded by John Allen, and carried unanimously.

PRESENTATION OF THE AUGUST 1, 2018 MINUTES

Pauline Serafin asked if there were any additions or corrections for the minutes. Paul Sterchele made a motion the minutes be approved as submitted. Seconded by John Allen, all in favor. Minutes are approved.

UNFINISHED BUSINESS

EAST AMWELL HISTORICAL SOCIETY UPDATE

Pauline Serafin recognized John Allen for the update. He began his update with the grand opening celebration, mentioning invitations have been distributed for both September 22 & 23, 2018. Donations are still being accepted, including furniture and framed pictures. Displays have begun to be populated. One thing still missing are rugs, but we hope to have some in time for the opening.

Pauline Serafin mentioned we would combine the Clawson House Update with the Society Update. She has taken care of all the food donations. Recently she became aware the committee is required to have a permit to serve food. New regulations stipulate food being served to the public can only be obtained from

SEPTEMBER 5, 2018 MEETING MINUTES
EAST AMWELL HISTORIC PRESERVATION COMMITTEE
East Amwell Municipal Building
1070 Route 202, Ringoes, NJ

a commercial establishment. The application for the permit requires disclosure of where the food is being obtained and ensure it is a recognized commercial enterprise. For non-profits the fee for the permit is waived.

Docents are needed for the Grand Opening, volunteers are being sought. The Historical Society will be having another meeting prior to the Grand Opening and anyone who wishes to participate or volunteer should attend the upcoming meeting. Details of the event will be discussed in greater detail at that meeting to ensure good flow for the visitors. Jim Davidson or Pauline Serafin will be in touch by email to announce the date/time for the joint meeting.

Frances Gavigan has been asked by Jim Davidson to do a video of the contents of the Clawson House for the purpose of documenting the items placed in the house at the time of the opening.

Frances Gavigan made a motion to document there has been a discussion of the security systems in place in the Clawson House. Will Harrison seconded, all in favor.

John Allen reported there will be a sign on the Clawson Park property for the museum.

QUICK COLLECTION UPDATE

John Allen reported he is looking forward to discussing further with Alexis Antricoli as she has experience as an archivist. The next step will be to move the quick collection over to the Clawson House with the hope of moving the project forward more productively.

2019 CALENDAR

Current advertisers have been contacted by letter to make them aware of the 2019 Calendar. Four responses have been received to date. Mary Van Horn will be following up with those who have not responded yet to confirm if they are planning to participate. Pauline Serafin reported the plan is to have the calendar ready for distribution at the time of the Historic House Tour, currently scheduled for December 2, 2018.

NEW BUSINESS - PTO COLOR RUN

The Clawson House will be open on the same day. There was discussion regarding placing a sign to spread the word and attract visitors.

CORRESPONDENCE

History News and the Budget

ANNOUNCEMENTS - None

OPEN TO THE PUBLIC

Frances Gavigan made a motion to open and close to the public. No public present, seconded by Will Harrison, all in favor.

SEPTEMBER 5, 2018 MEETING MINUTES
EAST AMWELL HISTORIC PRESERVATION COMMITTEE
East Amwell Municipal Building
1070 Route 202, Ringoes, NJ

ADJOURNMENT

Frances Gavigan made a motion to adjourn the meeting, seconded by John Allen. All in favor.
The next regular meeting will take place on Wednesday, October 3, 2018 at 7:30PM.

/s/ Sharon L. Brighthaupt

Sharon L. Brighthaupt, Recording Secretary

September 30, 2018
