

EAST AMWELL TOWNSHIP HISTORIC PRESERVATION COMMITTEE

Meeting Minutes for: January 26, 2010

In attendance:

Chairperson: Kathy Cannelongo,

Members: Dave Harding, Jennifer Floyd, Frances Gavigan (arrived 7:40, Harriet Hawkins (arrived 7:45), Paul Sterchele, Peg Sullivan, Barbara Sageser, Pauline Serafin, Mary Van Horn

Historian: Jim Davidson

Secretary: Martha Pittore

Absent: Bryan Geils,

Statement of Compliance:

In compliance with the Open Public Meeting Act, this meeting was noticed as a Re-organization meeting in the December 24, 2009 issue of the Hunterdon County Democrat. Notice of this meeting was sent to the Hunterdon County Democrat, Times of Trenton, Courier News, Star Ledger, and posted on the bulletin board on January 26, 2010.

Election of Chair: Martha Pittore chaired the Re-organization meeting and called the meeting to order at 7:35p.m.

Election of Chair: Dave Harding moved to nominate Kat Cannelongo for Chair, second by Mary VanHorn. Motion carried unanimously.

Election of Vice-Chair: Mary VanHorn moved to nominate Dave Harding for Vice-Chair, second by Barbara Sageser. Motion carried unaminously.

Determine regular date for meetings: Motion was made by Mary VanHorn to keep the date of regular meetings on the forth Tuesday of each month. Motion carried unanimously.

Kat Cannelongo chaired the regular meeting.

Open to Public:

A motion was made by Dave Harding to open the meeting to the public, second by Pauline Serafin. No public was in attendance. A motion was made by Paul Sterchele to close the meeting to the public, second by Barbara Sageser. Both motions carried.

Approval of Minutes of December 8, 2009:

A motion was made by Jennie Floyd to approve the minutes as written, second by Paul Sterchele. Motion carried. Abstention-Harriet Hawkins, Mary VanHorn.

Old Business:

Design Awards: Kat Cannelongo stated the design awards will be held tonight at 8:00 p.m., immediately following the re-organization meeting. Awards will be presented to owners of the Landis House, Unionville Vineyard and Serendipity Farms.

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Arcadia Book Project: Jennie Floyd stated she sent the revised covers to Arcadia. Work on lay-out of pictures with captions is progressing. HPC members will continue to meet to work on the project.

New Business: None

Correspondence: None

Approval of Bills:

- Martha Pittore- November hours total 3@ \$12.84=\$38.52. A motion was made by Jennie Floyd, second by Barbara Sageser for approval. Motion carried.
- Expenses for Design Awards-pay-out to Mary VanHorn \$35 cake +\$40 miscellaneous expenses=\$75.00 Total. A motion was made by Jim Davidson, second by Pauline Serafin for approval. Motion carried

Open to the Public: Motion was made by Mary VanHorn to open the meeting to the public, second by Dave Harding. No public was in attendance. Motion was made by Frances Gavigan to close to the public, second by Mary VanHorn. Both motions carried.

The next regular meeting will be held on Tuesday, February 23, 2010, 7:30 p.m., at the East Amwell Municipal Building.

Adjournment:

The meeting adjourned at 8:00 p.m. by motion of Frances Gavigan, second by Mary VanHorn. Motion carried.

Respectfully Submitted,

Martha Pittore, Secretary
Historic Preservation Committee