

**East Amwell Township Historic Preservation Committee
Minutes of Meeting held on: February 23, 2010**

In attendance:

Chairperson: Kathy Cannelongo,

Members: Dave Harding, Paul Sterchele, Barbara Sageser, Pauline Serafin,

Historian: Jim Davidson

Secretary: Martha Pittore

Absent: Jennifer Floyd, Frances Gavigan, Harriet Hawkins, Peg Sullivan, Mary Van Horn

Call to order: The meeting was called to order by Chair, Kat Cannelongo at 7:30 p.m.

Statement of Compliance:

In compliance with the Open Public Meeting Act, this meeting was noticed as a regular meeting in the January 21, 2010 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 February 23, 2010.

Open to Public:

Waived- No public was in attendance.

Approval of Minutes of January 26, 2010:

A motion was made by Jim Davidson to approve the minutes as written, second by Paul Sterchele. Motion carried.

Old Business:

County Projects: Barbara Sageser stated work has not been completed. HPC agreed to have this project completed by the end of June. Kat Cannelongo stated she will send e-mails to coordinate dates with members for availability.

Design Awards: HPC reviewed the design brochure and decided to keep the categories the same. The date for nominations has been changed from May 30, 2010 to July 30, 2010.

Arcadia Book Project: Jim Davidson stated all the work must be completed by next week. Members have been meeting continuously in order to meet the March deadline date. HPC members will continue to meet to work on the project.

Historic Society: No report was made. Kat Cannelongo will e-mail Mary VanHorn for additional information.

New Business:

New Presentations: Jim Davidson offered the following suggestions:

- Program on the book project in the spring.
- Presentation on one room school house.
- Bus tours in the fall.
- Walking tour of Ringoes.

HPC agreed to Mr. Davidson's suggestion to join the Hunterdon County Cultural & Heritage Commission presentation on Sojourner Truth, on March 14, 2010 at 2:30 p.m. at the East Amwell School.

Grant for Clawson House: Kat Cannelongo asked Dave Harding to compile a letter of intent to NJ Historic Trust in order to reapply for the funding grant for the Clawson House.

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Jim Davidson stated a meeting will be held with the Freeholders and the County's open space coordinator, Kevin Richardson to review new rules governing use of historic funding.

Barbara Sageser reported on attendance at a meeting regarding various townships' approaches to dealing with historic bridge repair and replacement and advocacy for issues important to the historic community. Frances Gavigan attended as well and gave a power point presentation of her findings. Peter Banisch gave a presentation of scenic byways and developing ordinances to protect scenic roads in townships. Matt Holt spoke as well, making the point that he found it preferable to have input on historic issues from a single body. The attendees were invited to become part of a group sharing information and interacting with the county on historic issues involving bridges. The group is functioning under the name of Hunterdon County Historical Alliance.

Correspondence: Renewal of National Trust Forum. HPC agreed to renew subscription to the National Trust for an annual fee of \$115.00. The secretary was asked to forward the necessary paperwork to Jane Luhrs for processing.

Approval of Bills:

- Martha Pittore- January hours total 1.25@ \$12.84=\$16.05. A motion was made by Barbara Sageser, second by Paul Sterchele for approval. Motion carried.

Open to the Public: Waived. No public was in attendance.

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

Adjournment:

The meeting adjourned at 8:30 p.m. by motion of Paul Sterchele, second by Pauline Serafin. Motion carried.

Respectfully Submitted,

Martha Pittore, Secretary
Historic Preservation Committee