

**East Amwell Township Historic Preservation Committee
Minutes of Meeting held on: September 27, 2011**

In attendance:

Chairperson: Barbara Sageser

Members: Kathy Cannelongo, Jim Davidson, Frances Gavigan, Paul Sterchele,
Peg Sullivan

Secretary: Martha Pittore

Absent: Dave Harding, Jennifer Floyd Pauline Serafin, Mary Van Horn

Call to order: The meeting was called to order by Chair, Barbara Sageser at 7:40 p.m.

Statement of Compliance:

In compliance with the Open Public Meeting Act, this meeting was noticed as a regular meeting in the February 3, 2011 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 September 22, 2011.

Approval of Minutes of Meeting August 23, 2011: A Motion was made by Jim Davidson to approve the minutes, second by Peg Sullivan. Motion carried. Abstention: Kat Cannelongo, Jim Davidson, Peg Sullivan, Paul Sterchele.

Open to Public:

Waived-no members of the public were in attendance.

Old Business:

Quick Collection accessioning report, sign-up for teams: Barbara Sageser reported that PastPerfect cataloguing of the Quick Collection continued with Jennie Floyd, Dave Harding and Barbara Sageser. Jennie Floyd scanned relevant slides from the Quick collection for presentation on local fires which will be held in October. Barbara stated she will continue to coordinate work teams with Jennie Floyd to schedule tutorial classes.

Report on scheduling presentations: Barn Tour: Jim Davidson stated the representative from NJ Barn is not available for the barn tour; therefore, the tour will not be held this fall. The tour may now be held some time in the spring.

Design Awards: Jim Davidson submitted an application nominating an old restored stone church (Lepress property) on Lindberg Road and Wertsville Road. Kat Cannelongo made a motion to accept all nominations for winners of the design awards, second by Frances Gavigan. Motion carried.

Clawson House Report: Barbara Sageser reported that she held a meeting with architects, Terry Golda and Chris Pickell. Discussions at this meeting included use of smaller porch on front façade. Questions have arisen about the manner of storage and access provided at the site and the location of existing drawings. B. Sageser will follow up with Chris Pickell who agreed to provide a proposal to do siding and window work;

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and prepare a master plan including updated drawings for a phased approach for use in future grant applications.

B. Sageser reported she received a positive response from her e-mail inquiry to CAPES program Coordinator.

HPC held a brief discussion with regards as to what type of architect would better suit the project. A motion was made by Frances Gavigan to recommend Chris Pickell as the architect, second by Jim Davidson. Motion carried.

Demolition Ordinance update: Barbara Sageser distributed East Amwell Cultural Resource Site Survey which will be used as the basis of the inventory. HPC will continue to work on a demolition ordinance for presentation before the Planning Board. B. Sageser stated HPC review memo regarding Stahl solar application was sent to the Planning Board.

New Business:

Ordering archival boxes for Quick Collection: B. Sageser stated Jennie Floyd as prepared an order for additional archival boxes. The cost is \$400. HPC decided to use money remaining in general account (since no bus tour will be held). A motion was made by Frances Gavigan to use money remaining in general account, second by Jim Davidson. Motion carried.

Correspondence: None

Approval of Bills:

Martha Pittore hours - July 3.25@ \$13.10=\$42.58

A Motion was made by Jim Davidson for approval, second by Peg Sullivan. Motion carried.

The next meeting will be held on Tuesday, October 25, 2011 at 7:30 p.m. at the East Amwell Municipal Building.

Adjournment:

The meeting adjourned at 8:30 p.m. by motion of Jim Davidson, second by Kat Cannelongo. Motion carried.

Respectfully Submitted,

Martha Pittore, Secretary
Historic Preservation Committee