

The Historic Preservation Committee Meeting was called to order at 7:33pm.

In attendance:

Members: Barbara Sageser (Committee Chair), Frances Gavigan, Jennifer Floyd (Vice Chair), Jim Davidson (Historian), Pauline Serafin, Pam McGovern, Mary Van Horn

Secretary: Christine Rosikiewicz

Absent:

Dave Harding, Peg Sullivan, Paul Sterchele, Kathy Cannelongo

Statement of Compliance:

In compliance with the Open Public Meetings Act, this meeting was advertised as a regular meeting in the January 22, 2012 issue of the Hunterdon County Democrat. Notice of the meeting was filed with the Township Clerk, posted on the Township bulletin board and sent to the Hunterdon County Democrat and the Trenton Times on July 18, 2012.

Approval of Minutes June 26, 2012:

J. Floyd made a motion to approve the June 26, 2012 minutes. J. Davidson seconded the motion. All were in favor; the minutes were approved with M. Van Horn and P. McGovern abstaining.

Open to Public:

M. Van Horn made a motion to open to the public; J. Floyd seconded it.

Being no public present M. Van Horn made a motion to close the meeting to the public; J. Floyd seconded it. All were in favor; the meeting was closed to the public.

Old Business:

1. Review – Prall/Dippolito Farmstead

F. Gavigan, B. Sageser and K. Cannelongo attended the SADC meeting in early 2011. Possible uses for the house were discussed. Possible next steps were discussed.

2. Budget Review

Barbara Sageser went over the Committee's expenses including membership dues, drawings for the Clawson House, and materials for the Quick Collection. J.Floyd has measured the scrapbooks to purchase the boxes for them.

The Committee went over the program budget. A bus tour of the Historic sites of East Amwell will be scheduled for September 16th at 2pm. B. Sageser will make arrangements for the bus.

A cemetery tour was scheduled for Sunday, October 14th. A Lindbergh program is scheduled for Sunday, November 4th, there will be a short program at the Municipal Building followed by a bus tour to Hopewell and possibly Flemington.

New Business:

There was no new business.

Correspondence:

1. Letter from Kevin Richardson Re: grant round 2012

Barbara Sageser received a letter from Keven Richardson and Dan Saunders from Hunterdon County regarding the grant for Clawson House. They have reviewed the plans; Ms. Sageser read from the letter to the Committee including the panel recommendations. It is recommended the basement and site work be completed before the addition is constructed. There is a recommendation for the windows to be nine over six panes on the first floor and six over six panes on the second floor. She has forwarded the letter to the architect for his comments. Archeology will not be needed. The period of significance verses period of interpretation was discussed. The bay window is Victorian; Ms. Sageser will ask the architect to put in writing why it should be removed. The plans call for rebuilding the current windows rather than replacing them.

Mr. Davidson inquired if the second grant for the basement work could be utilized at this time. The Committee discussed this item. It was suggested that the need to replace the structural work in the basement before the winter should be addressed in the letter to the State. B. Sageser will review the drawings and the notes on this item.

Approval of Bills:

There were no bills to approve.

Mr. Davidson inquired if there was any update on the sidewalk project. F. Gavigan replied that the DOT is conducting an archeology study near Carousal. The Committee briefly discussed the project delay.

Adjournment:

J. Davidson made a motion to adjourn the meeting; J. Floyd seconded it. All were in favor; the meeting was adjourned at 8:35p.m.

Respectfully submitted,

Christine A. Rosikiewicz
Historic Preservation Secretary