

**MARCH 19, 2014, 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 7:39 PM by Chairwoman Barbara Sageser. Recording Secretary Scott Bauman 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 23, 2014, 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 3/19/14

Committee Member (term expires)	1/15/14	2/19/14	3/19/14	4/16/14	5/21/14	6/18/14	7/16/14	8/20/14	9/17/14	10/15/14	11/19/14	12/17/14
Jim Davidson (12//31/17)		7:45										
Jennifer Floyd (12/31/14)		X										
Frances Gavigan (12/31/16)	X											
Will Harrison, alt #1 (12/31/14)	X	X	X									
Suzanne Koeniger, alt #2 (12/31/14)	n/a	n/a	X									
Barbara Sageser (12/31/16)	X	X	X									
Pauline Serafin (12/31/16)	X	7:43	X									
Paul Sterchele (12/31/14)		X										
Peg Sullivan (12/31/14)	X											
Mary Van Horn (12/31/15)		X										
vacant (12/31/14)												
vacant Alt #3 (12/31/14)												

Others present: Recording Secretary Scott Bauman

OPEN TO THE PUBLIC: No one from the public was present.

WELCOME NEW HPC MEMBER

Chairwoman Sageser introduced and welcomed Suzanne Koeniger as newly appointed member to the Historic Preservation Commission.

PRESENTATION OF FEBRUARY 19, 2014, MEETING MINUTES

Mr. Harrison made a motion, seconded by Ms. Serafin to approve the February 19, 2014, minutes; the motion was approved unanimously with Ms. Koeniger abstaining.

UNFINISHED BUSINESS

Clawson House Rehabilitation. Chairwoman Sageser reported that township administrator Tim Matheny sent project architect Chris Pickell the boilerplate bid documents / township requirements needed to be added to the bid documents specifications which will then be reviewed by the township attorney. The bidding dates are still open; there will be an alternate for storm windows added to the specifications and possibly a continuous insulation option as well. Chairwoman Sageser further reported that she asked the project architect for basement drawings so the second grant can be used.

Mr. Harrison reported that he is contacting Clawson family members in an attempt to obtain pictures of the Clawson House. Chairwoman Sageser added the State Historic Preservation Office has reviewed the house and its many changes and additions over the years and the SHPO has decided that the house should reflect the period of significance of Ringoes and anything different will need photographic proof. Ms. Serafin added that she will

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contact a friend of hers who was friends with the Clawson family to see if they might have vintage pictures of the house.

Resource Inventory Update. No report but Chairwoman Sageser gave a brief narration of the resource inventory project for the benefit of Ms. Koeniger.

GreenFest: Saturday, April 5. Those present confirmed details on who would be volunteering and what information would be on display. A tri-fold would provide a historic district map / overlay. Other items of interest could include a Ringoes walking tour map, or Ed Quick photographs under plastic.

Dr. Cornelius Larison Art and Essay Student Challenge: In Ms. Sullivan's absence, Chairwoman Sageser reported that Ms. Sullivan has not yet received feedback from the elementary school yet and she will follow up with the principal this week.

NEW BUSINESS

Grants for the Clawson House. Ms. Serafin reported that she met architect Michael Marguiles who offered help in obtaining grants for the Clawson House. Mr. Marguiles indicated to Ms. Serafin that he would be willing to meet with the Committee.

Quick Collection. Chairwoman Sageser reported that earlier this month she and Ms. Koeniger visited the Quick collection to continue the work of reorganizing boxes in order to recover acid free archive boxes to use for the Quick collection. Mr. Harrison volunteered to help identify any mystery pictures.

CORRESPONDENCE / ANNOUNCEMENTS

Chairwoman Sageser reported that the Hunterdon County Culture and Heritage Commission are updating their directory; she will provide the Commission with the HPC's contact information. The County Planning Board and Culture and Heritage Commission are seeking awards in historic preservation, planning, and the arts.

Mr. Harrison reported that the Ringoes Village Subcommittee is actively working on the survey.

OPEN TO THE PUBLIC: No members of the public were present.

ADJOURNMENT

Mr. Harrison made a motion, seconded by Ms. Serafin, and unanimously approved by all to adjourn the meeting at 8:50 PM.

Respectfully Submitted,

/s/ Scott Bauman

Scott Bauman, Recording Secretary
April 8, 2014

MOTION TO APPROVE: Mr. Harrison
MOTION SECONDED BY: Ms. Serafin
APPROVED BY THE COMMITTEE: April 16, 2014