

**JUNE 1, 2016 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 approximately 7:30 PM by Barbara Sageser. Secretary Sharon Brighthaupt 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 28, 2016 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 6/1/16**

Committee Member (term expires)	1/20/16	2/3/16	3/2/16	4/6/16	5/4/16	6/1/16	7/6/16	8/3/16	9/7/16	10/5/16	11/2/16	12/7/16
Jim Davidson (12//31/17)	X	X	X		X	X						
Frances Gavigan (12/31/16)	X		7:40	7:45		7:22						
Will Harrison (12/31/17)	X	X	X	X	X	X						
Suzanne Koeniger (12/31/18)	X		X									
Barbara Sageser (12/31/16)	X	X	X	X		X						
Pauline Serafin (12/31/19)	X		X	X	X	X						
Paul Sterchele (12/31/18 )	X	X	X	X	X	X						
Peg Sullivan (12/31/18 )	X		X	X	X							
Mary Van Horn (12/31/19)		X	X		X							
Susan Berger (12/31/16) (Alt 1)	X		X	X	X							
John Allen (12/31/18)(Alt II)	X	X	X	X	X	X						
Charles Van Horn (TC Liaison)												

*Others present: Committee Secretary Sharon Brighthaupt,*

**PUBLIC COMMENT ON NON AGENDA ITEMS**

Barbara Sageser asked for a motion to open to the public. Noting there were no members of the public present Pauline Serafin made a motion to open to the public, John Allen seconded. All in favor. Jim Davidson made a motion to close to the public, seconded by John Allen. All in favor.

**PRESENTATION OF May 4, 2016 MEETING MINUTES**

Barbara Sageser asked if everyone had read the minutes and if there were comments or changes to be made. Jim Davidson made a motion the minutes be approved as submitted. John Allen seconded. All in favor. Minutes are approved as submitted.

**UNFINISHED BUSINESS**

**EAST AMWELL HISTORICAL SOCIETY UPDATE**

Jim Davidson began with an update on the grants. Beginning with the Northfield Bank, he and Pauline Serafin completed the pre-application. Audited Financials of the Historical Society had to be prepared and submitted. Pauline Serafin gave an update on the donations being received, the thermometer is rising. Jim Davidson has been buying small items for the collection from eBay when they become available. He brought a sample of the new logo for the Historical Society prepared by a Hunterdon County Polytech student.

The next function to be sponsored by the Historical Society will be an historic church visits. More details will follow at a later date.

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Barbara Sageser announced to the group the next phase of the Clawson House Rehabilitation has been accepted by the State. At the County June or July meeting the grants should be approved releasing about \$70,000. As soon as the money is received it can go out for bid.

Barbara Sageser spoke to the committee about the invoices received from Pickell for the project. This most recent invoice was comprehensive and appears to contain everything expected. She asked for a motion to accept and approve for payment. Will Harrison made a motion and John Allen seconded, all in favor.

**QUICK COLLECTION WORK**

John Allen expressed his desire to have the computer and all the equipment in one place in order for it to be available when anyone needs to do some of the work. All agreed with his request.

**HISTORICAL INVENTORY REVIEW UPDATE**

Of the 40 we were attempting to complete we have finished 33. She suggests we make CD's (one for the County and one for the Committee) to bring them up to date. Then we can proceed from there to try to proceed with the unanswered questions.

**COMMUNITY DAY**

Update by Jim Davidson. He asked for volunteers to man the table during the afternoon. Will Harrison and Paul Sterchele will work 4-6PM together and Mary Van Horn has volunteered previously. Frances Gavigan arrived and she also volunteered to help. Pauline Serafin and Frances Gavigan will attend the table 2-4PM. Books, brochures and the panels in the basement will be used for the space.

**NEW BUSINESS**

Pauline Serafin will prepare something to be included with the Tax Bills and give it to Terri Stahl by the deadline of June 3.

**CORRESPONDENCE**

**ANNOUNCEMENTS**

None

**OPEN TO THE PUBLIC**

No one from the public being present, Pauline Serafin made a motion to Open to Public, Will Harrison seconded. All in favor. Pauline Serafin made a motion to close, Will Harrison seconded. All in favor.

**ADJOURNMENT**

Jim Davidson made a motion to adjourn the meeting, seconded by Paul Sterchele. All in favor. Pauline Serafin declared the meeting adjourned at approximately 8:15PM.

The next Historic Preservation Committee meeting is scheduled for July 6 at 7:30PM.

Respectfully Submitted,

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/s/Sharon Brighthaupt, Secretary