

In Attendance:

Members: Barbara Sageser (Committee Chair), Jennifer Floyd (Vice Chair), Frances Gavigan and Pam McGovern

Secretary: Christine Rosikiewicz

Absent: Kat Cannelongo, Jim Davidson, Dave Harding, Pauline Serafin, Paul Sterchele, Peg Sullivan, Mary Van Horn

Statement of Compliance:

In compliance with the Open Public Meetings Act, this meeting was advertised as a regular meeting in the February 7, 2013 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, the Trenton Times, and the Star Ledger on March 30, 2013.

The meeting was called to order at 7:43p.m.

Approval of Minutes, January 22, 2013 and February 26, 2013:

P. McGovern made a motion to approve the January 22, 2013 meeting minutes. F. Gavigan seconded the motion. All were in favor the January 22, 2013 meeting minutes were approved.

J. Floyd made a motion to approve the February 26, 2013 meeting minutes as amended. (Page 2 under "Clawson House" second paragraph change "Miller" to "Stevens". In the 5th paragraph replace the second sentence with "It was questioned whether the Committee applied last year and there have been two previous grants received". Correct one typographical correction on Page 3.) **P. McGovern seconded the motion. All were in favor; the February 26, 2013 meeting minutes were approved with one abstention by F. Gavigan.**

Open to Public:

The Committee welcomed Andrew McGovern, a member of the public. He will forward his contact information to the Secretary to distribute to the Committee. Mr. McGovern will be taking photographs for the Design Awards and other projects as a volunteer for the Committee.

F. Gavigan made a motion to the close the meeting to the public. J. Floyd seconded it. All were in favor; the meeting was closed to the public.

Old Business:

1. GreenFest March 16-Review: B. Sageser read an e-mail from Glorianne Robbi thanking them from their work at the GreenFest. B. Sageser commented on the wonderful job F. Gavigan, P. McGovern and P. Sullivan did.

2. Dipollito/Cavalier farmstead: B. Sageser reported that she spoke to Ms. Dipollito at the GreenFest. Ms. Dipollito has met with the SADC and would like to meet with Ms. Sageser. Ms. Sageser updated the committee on the farmstead. F. Gavigan explained that when the property was preserved a new home was to be built. Ms. Floyd said the deed only allows for one residence on the

property. The existing building with regard to the property deed was discussed. Ms. Sageser said the next step is to meet with the Dipolitto's.

3. Grant Application/Clawson House Update:

B. Sageser passed around a letter from the SADC regarding the existing grant. She also shared a copy of the County 2013 grant application.

New Business:

1. Design Awards Application

P. McGovern redid the Design Awards application and put it on the Township Website. It was also available at GreenFest. She will forward the application to J. Floyd and B. Sageser.

2. Archival Boxes Delivered:

B. Sageser noted that the archival boxes were delivered and are in the municipal building basement.

3. Planning for Programs:

It was noted that the Historical Society will be hosting an event on April 26th at Hillbilly Hall. It will be a presentation by Jim Davidson called "Circus in the Sourlands" about the media surrounding the Lindbergh kidnapping. The cost is \$10 per person and includes pizza.

B. Sageser suggested another bus tour be planned when Jim Davidson is available.

The Hunterdon Arts Expo is on June 8th. The Committee discussed including pictures of past Design Awards winners in their display.

Correspondence:

1. Letter to SPHO re: Clawson House

B. Sageser sent a letter to Katherine Marcapol, Supervisor of Historic Preservation, at SHPO regarding Clawson House; she passed this letter around to the Committee. Her letter expressed that the Committee concurs and will instruct the architect to follow what the State says. She received a letter back (which she read to the Committee)thanking them and noting that revised plans have not been received.

B. Sageser reported that she attended the Township Committee budget meeting to receive approval for the new grant application.

2. Pleasant Ridge Cemetery Association event

B. Sageser shared information about an event on April 14th at the Pleasant Ridge Cemetery; the cemetery is commemorating its first 100 years. There will be tours and a booklet available.

3. Preservation Leadership Forum renewal notice

Ms. Sageser noted the annual fee went from \$115 to \$250. J. Floyd provided information on this forum. Ms. Sageser will compose a letter indicating that the Committee cannot renew due to the rapid increase in annual fee.

F. Gavigan made a motion that the Committee not renew its membership with the Preservation Leadership Forum this year. P. McGovern seconded the motion. All were in favor; the motion carried.

Adjournment:

J. Floyd made a motion, seconded by F. Gavigan to adjourn the meeting at 8:40p.m. The motion carried unanimously.

Respectfully submitted,

Christine A. Rosikiewicz
Historic Preservation Secretary