

## **EAST AMWELL TOWNSHIP HISTORIC PRESERVATION COMMITTEE**

**Meeting Minutes for: September 22, 2009**

### **In attendance:**

Chairperson: Kathy Cannelongo,

Members: Dave Harding, Harriette Hawkins, Jennifer Floyd, Frances Gavigan, Barbara Sageser, Paul Sterchele,

Historian: Jim Davidson

**Absent:** Bryan Geils, Pauline Serafin, Peg Sullivan, Mary Van Horn,

Secretary: Martha Pittore

**Call to order:** 7:35 p.m.

### **Statement of Compliance:**

In compliance with the Open Public Meeting Act, this meeting was noticed as a regular meeting in the February 5, 2009 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, 2009.

### **Approval of Minutes of July 28, 2009:**

A motion was made by Jim Davidson to approve the minutes as written second by Barbara Sageser. Motion carried. Dave Haring-abstention.

### **Open to Public:**

Waived-No public was in attendance.

### **Old Business:**

**County Projects:** Barbara Sageser stated she has received the new format from Jennie. Additional work is required to complete the new list. Kat agreed to assist in the project.

**Next Presentation:** Jim Davidson will make a presentation on Lindbergh memorabilia at East Amwell Municipal Building on October 18, 2009 at 2:00 p.m. Articles will be posted in the VIP and local newspaper.

**Future Presentation:** Mountain School and Wertsville's two room school were discussed for future presentations which will be held in spring of 2010. The presentations will include round table discussions with people who attended the schools and may be recorded as a history project.

**Bus Tour:** The bus tour will be held October 25, 2009. A different route will be included as well as areas from the last tour. Depending upon its success, another tour may follow in November. Dave Harding will issue a write up for the VIP.

**Design Awards: Manners Road Barn Reconsideration:** HPC members discussed problems with the barn restoration project on Manners Road. The owner is not complying with deed restrictions. HPC noted improper material is being used in the mortar. A motion was made by Frances Gavigan to withdraw the nomination of Sylvester Sullivan for design award, second by Jennie Floyd. Motion carried.

**Date for Design Awards:** The design award presentation will be held on November 15, 2009 at 2:00 p.m. at East Amwell Municipal Building.

**Arcadia Book Project:** Jim Davidson stated the committee will begin contacting people to schedule appointments for picture scanning to take place on Saturday, September 26, 2009.

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**New Business:**

**Historic Society:** Jennie Floyd stated she will work with Mary VanHorn on filing the appropriate paper work for establishing non-profit East Amwell Historical Society. Kat Cannelongo suggested advertising with flyers in the Post Office and the Municipal Building.

**Correspondence:** None

**Approval of Bills:** Martha Pittore- July hours total 3.5@ \$12.84=\$44.94.

A motion was made by Paul Sterchele for approval, second by Harriet Hawkins. Motion carried.

Addition: Kat Cannelongo-\$45.00 bill for change in time and date on banner. A motion was made by Dave Harding for approval, second by Jim Davidson. Motion carried.

**Open to the Public:**

Waived-No public was in attendance.

**Next Regular Meeting:** The next regular meeting will be held on Tuesday, October 27, 2009, 7:30 p.m., at the East Amwell Municipal Building,

**Adjournment:**

The meeting adjourned at 8:30 p.m, by motion of Harriet Hawkins, second by Barbara Sageser. Carried.

Respectfully Submitted,

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Martha Pittore, Secretary  
Historic Preservation Committee