

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

**Meeting Minutes for:      October 27, 2009**

### **In attendance:**

Chairperson: Kathy Cannelongo,

Members: Dave Harding, Jennifer Floyd, Frances Gavigan, Paul Sterchele, Peg Sullivan, Mary Van Horn,

Historian: Jim Davidson

Secretary: Martha Pittore

**Absent:** Bryan Geils, Harriette Hawkins, Barbara Sageser, Pauline Serafin,

**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 October 27, 2009.

### **Approval of Minutes of September 22, 2009:**

A motion was made by Frances Gavigan to approve the minutes as written, second by Paul Sterchele. Motion carried. Abstention-Peg Sullivan and Mary Van Horn.

### **Open to Public:**

Motion was made by Frances Gavigan to open the meeting to the public, second by Mary Van Horn. No public was in attendance. Motion was made by Frances Gavigan to close the meeting to the public, second by Mary Van Horn. Both motions carried.

### **Old Business:**

**County Projects:** Kat Cannelongo stated she spoke with Barbara Sageser who indicated she would like to have this project completed within the next few weeks. Frances Gavigan stated she will be available to help complete this project. Kat Cannelongo also agreed to assist.

**Presentation:** Kat Cannelongo stated the presentation held on October 18, 2009, on Lindbergh memorabilia was a huge success with many people in attendance. She thanked Jim Davidson for a job well done.

**Bus Tour:** Jim Davidson stated the bus tour held on October 25, 2009 was a success. The tour included sites in the Sourlands, churches and cemeteries in surrounding area.

**Design Awards:** Kat Cannelongo stated the design awards are scheduled for November 15, 2009 at 2:00 p.m. at the Municipal Building. The awards will be issued to owners of the Landis House, Unionville Vineyard and Serendipity Farms.

**Arcadia Book Project:** Jennie Floyd stated she has provided the editor with an updated status of the project. The targeted date for completion of picture scanning is late November. It is anticipated that 125 pictures will be scanned. Jim Davidson stated he has been in contact with someone related to the past secretary of the Grange who is in possession of numerous pictures in albums, including press releases, post cards, etc. Frances Gavigan stated all the information gathered is a historical inventory and a digital library is being built.

**Historic Society:** Mary Van Horn stated she and Jennie Floyd reviewed the next steps to take for filing the appropriate paper work for establishing non-profit East Amwell

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Historical Society. Jennie stated a total of three Trustees and one registered agent with office and street address are required. HPC members discussed various ways of funding the filing fees. A fee of \$300 is required at the federal level and a \$75 filing fee is required at the State level. Mary Van Horn stated she will reach out to the County Historical Society; Frances Gavigan stated she will speak with the Freeholders. Mary will e-mail HPC members to set up an organizational meeting to review possible candidates for Trustee position. Peg Sullivan stated she will hand out flyers to senior citizen groups.

**New Business:** None

**Correspondence:** None

**Approval of Bills:** Martha Pittore- September hours total 3.5@ \$12.84=\$44.94. Addition: Kat Cannelongo-\$45.00 bill for change on banner. A motion was made by Frances Gavigan for approval, second by Jennie Floyd. Motion carried.

**Open to the Public:**

A motion was made by Frances Gavigan to open the meeting to the public, second by Mary Van Horn. No public was in attendance. A motion was made by Frances Gavigan to close the meeting to the public, second by Mary Van Horn. Both motions carried.

**Next Regular Meeting:** HPC members decided to cancel the next regular meeting date of November 24, 2009 and change the December meeting date of December 22, 2009 to December 8, 2009. Kat Cannelongo stated she will speak with the Terri Stahl about the change in dates.

The next regular meeting will be held on Tuesday, December 8, 2009, 7:30 p.m., at the East Amwell Municipal Building.

**Adjournment:**

The meeting adjourned at 8:30 p.m. by motion of Jim Davidson, second by Paul Sterchele. Motion carried.

Respectfully Submitted,

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Martha Pittore, Secretary  
Historic Preservation Committee