

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

**Draft-Meeting Minutes for: December 8, 2009**

### **In attendance:**

Chairperson: Kathy Cannelongo,

Members: Dave Harding, Jennifer Floyd, Frances Gavigan (arrived 8:15), Paul Sterchele, Peg Sullivan, Barbara Sageser, Pauline Serafin,

Historian: Jim Davidson

Secretary: Martha Pittore

**Absent:** Mary Van Horn, Bryan Geils, Harriette Hawkins

**Call to order:** 7:45 p.m.

### **Statement of Compliance:**

In compliance with the Open Public Meeting Act, this meeting was noticed as a regular meeting in the November 19, 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 December 7, 2009.

### **Approval of Minutes of October 27, 2009:**

A motion was made by Jennie Floyd to approve the minutes as written, second by Paul Sterchele. Motion carried. Abstention-Barbara Sageser, Pauline Serafin.

### **Open to Public:**

A motion was made by Dave Harding to open the meeting to the public, second by Pauline Serafin. No public was in attendance. A motion was made by Paul Sterchele to close the meeting to the public, second by Barbara Sageser. Both motions carried.

### **Old Business:**

**County Projects:** Barbara Sageser stated there are approximately six more pictures to be taken. She asked for volunteers to contact her to schedule appointments to complete the project.

**Design Awards:** Kat Cannelongo stated the design awards originally scheduled for November 15, 2009 were not held. HPC decided to hold the award ceremony on January 11, 2010, 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:** Jim Davidson stated he continues to receive pictures. The next step is to sort the pictures which will be scanned; then the chapters will follow. Pictures include schools, grange, village shots, farms, agricultural landscape and people. HPC decided to meet on December 29<sup>th</sup> at 10:00 a.m. to sort through the pictures. The final layout is due on March 13, 2010.

**Historic Society:** Funding for filing of application fees was discussed. HPC noted it may be possible to use the funds remaining in the current budget. Another alternative would be to ask the charter members of the society for a donation to cover the fees.

### **New Business:**

**Budget:** Kat Cannelongo stated she will speak with Treasurer, Jane Luhrs regarding the budget. Suggestions were made to establish funds for good quality color copies of pictures and also for historical signs. A balance of \$2900 remains in the current budget; requisitions will be completed for design award expenses, fees for historical society filing application.

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**Correspondence:** None

**Approval of Bills:** Martha Pittore- October hours total 4@ \$12.84=\$51.36. A motion was made by Jennie Floyd, second by Barbara Sagesar for approval. Motion carried.

Erie Landmark invoice for design award plaques: A motion was made by Frances Gavigan for approval, second by Jim Davidson for approval. Motion carried.

**Open to the Public:** (waived)-No public was in attendance.

Other: Kat Cannelongo asked members to consider people to replace Bryan Geils as a member of the committee for the upcoming year.

The next meeting is the Reorganization meeting which will be held on Tuesday, January 26, 2010, 7:30 p.m., at the East Amwell Municipal Building.

**Adjournment:**

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

Respectfully Submitted,

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Martha Pittore, Secretary  
Historic Preservation Committee