

**Rumson Historic Preservation Commission  
Minutes of the Meeting of January 21, 2016  
Charles S. Callman Courthouse Conference Room**

**1. Call to Order**

The meeting was called to order at 6:00 PM by Chairman Charles Shay.

**2. Roll Call:** Present: Chairman Charley Shay, Vice Chairman Thomas Clark, Councilwoman Laura Atwell, Mr. Jim Fitzmaurice, Mr. Ross Millhiser and Mr. Steven Peterson

The Chairman declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular meetings of the Historic Preservation Commission for 2015 to the *Asbury Park Press*, the *Two River Times* and the Rumson Borough Website.

**3. Approval of Minutes of November 19, 2015**

Motion to approve the minutes of the November 19, 2015 meeting was made by Mr. Peterson and seconded by Mr. Fitzmaurice. Chairman Shay to forward to Councilman Day for posting on the Borough Website.

**4. 2016 Goals**

The Commission finalized 2016 Goals as set forth below. Chairman Shay will present the 2016 Goals to the Borough Council at the February 9, 2016 meeting for approval.

- Maintain & Update the HPC Website
- Develop Website Enhancements
- Explore ways for the Commission to act as a resource to Homeowners of Historic properties
- Communicate HPC activities to Borough residents
- Communicate/team with other Historic groups at the State and County levels
- Chronicle/Record/Document any “at risk” historic properties in the Borough
- Recognition of those in the Borough who foster Historic Preservation
- Preserve Rumson’s historic character through HPC projects

## **5. Website Inventory**

Discussion of properties brought to the Commission's attention that were not included in the initial inventory of historic properties. After a review by the Commission, it was agreed that 29 Waterman Avenue and 31 Lincoln would be added to the property inventory on the HPC site.

## **6. Commission Vacancy**

Chairman Shay will submit the Commission's recommendation for the vacancy to Borough Council on February 9, 2016.

## **Next Meeting Date**

The next meeting will be held on Thursday, March 31, 2016 at 6:00 PM.

## **Adjournment**

The meeting was adjourned at 7:00 PM after a motion by Mr. Fitzmaurice and seconded by Mr. Peterson.

Respectfully submitted,

Laura Atwell, Acting Secretary