

Rumson Historic Preservation Commission
Minutes of the Meeting of July 16, 2015
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 and Mrs. Roberta Van Anda, 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 June 21, 2015

Motion to approve the minutes of the June 21, 2015 meeting was made by Vice Chairman Tom Clark and seconded by Jim Fitzmaurice. Chairman Shay to forward to Ben Day for posting on the Borough Website.

4. Old Business

A. Workshops

Subcommittee workshops were held on July 1st and July 6th to review status and finalize documentation for website launch.

B. Sub Committee Reports

All committees reported that they are on schedule for the website launch. Mr. Fitzmaurice to provide the final comments on the three remaining properties for the inventory list.

Chairman Shay and the entire Historic Preservation Commission thanked Mrs. Van Anda for her more than eleven years on the Commission and all of her volunteer work in the community.

Next Meeting Date

The next meeting will be held on Thursday, August 20, 2015 at 6:00 PM.

Adjournment

The meeting was adjourned at 6:30 PM after a motion by Vice Chairman Clark and seconded by Mr. Fitzmaurice.

Respectfully submitted,

Laura Atwell, Acting Secretary