

Rumson Historic Preservation Commission
Minutes of the Meeting of June 18, 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

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 May 21, 2015

The minutes of the May 21, 2015 meeting were approved by Jim Fitzmaurice and seconded by Vice Chairman Tom Clark pending final agreed revisions. Mrs. Van Anda was asked to forward them to Councilman Day for posting on the Borough Website.

4. Old Business

A. Chairman's Report

1. Quarterly Report to Borough Council

Chairman Charles Shay and Vice Chairman Tom Clark met with the Borough Council members on June 16th. Website launch and status reports were discussed. Borough Council is looking forward to the Fall 2015 website launch.

B. Sub Committee Reports

1. Enhance the HPC Website (Mr. Peterson, Mr. Millhiser)

This committee is on schedule.

2. Website Content Committee (Mr. Fitzmaurice, Councilwoman Atwell)

Councilwoman Atwell reported that the Website Content Committee has met and is on schedule.

3. Incentives Committee (Vice-Chairman Clark, Mr. Peterson)

Vice Chairman Clark reported that he is continuing to research potential grant opportunities that might be applicable to the Borough and property owners. Mr. Peterson is gathering a list of potential corporate incentives available for homeowners who are interested in renovation/rehabilitation of historic homes.

4. Communications Committee (Mrs. Atwell, Mrs. Van Anda)

Councilwoman Atwell reported that her committee is working on the final communication for the website newsletter.

5. Team with other Groups Committee (Mr. Millhiser, Mr. Clark)

Mr. Millhiser, Mr. Clark and Chairman Shay met on June 4th in the History Room in Borough Hall. The group reviewed the websites of the 14 Monmouth County Municipalities with Historic Preservation Commissions. The committee will meet again to determine if there are any teaming opportunities with any of the other Commissions.

6. Chronicle/Record/Document Committee (Mrs. Van Anda, Mr. Fitzmaurice)

A preliminary discussion regarding the repository for HPC documents was discussed. A future meeting with the Borough will be scheduled to discuss sites for storage of HPC materials.

New Business

A. Liaison Reports – None

B. Resignation

Mrs. Roberta Van Anda will be resigning from the Historic Preservation Commission effective August 1, 2015 as she will no longer be a Rumson resident.

C. Workshop – Monday, July 6th 2015 6:00 PM

Workshop scheduled Monday, July 6th at 6:00 PM in the Court Room for all members to finalize sub-committee documents for website launch.

Next Meeting Date

The next meeting will be held on Thursday, July 16, 2015 at 6:00 PM.

Adjournment

The meeting was adjourned at 7:15 PM after a motion by Vice Chairman Clark and seconded by Mr. Fitzmaurice.

Respectfully submitted,

Roberta H. Van Anda, Secretary