

**Rumson Historic Preservation Commission
Minutes of the Meeting of November 19, 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, 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 October 15, 2015

Motion to approve the minutes of the October 15, 2015 meeting was made by Vice Chairman Clark and seconded by Mr. Fitzmaurice. Chairman Shay to forward to Councilman Day for posting on the Borough Website.

4. Meeting Schedule for 2016

Meeting Schedule for 2016 was approved for the 3rd Thursday of the month.

5. 2016 Goals

The Commission approved proposed 2016 Goals. Chairman Shay will present 2016 proposed Goals and a summary of 2015 accomplishments to the Borough Council in early 2016. Upon Council approval, the 2016 Goals will be finalized.

6. Website Enhancements for 2016

Discussion regarding proposed enhancements for HPC Website. 2016 enhancements will be finalized at the January 2016 meeting after further discussion.

7. Commission Vacancy

The vacancy on the Commission will be finalized at the January 2016 meeting and recommendation submitted to the Borough Council for approval.

Next Meeting Date

The next meeting will be held on Thursday, January 21, 2016 at 6:00 PM.

Adjournment

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

Respectfully submitted,

Laura Atwell, Acting Secretary