

**Rumson Historic Preservation Commission  
Minutes of the Meeting of September 17, 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 July 16, 2015**

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

**4. Website Launch Status**

A demo of the new Historic Preservation Commission Website was presented. The Commission made recommendations for changes/updates to the content and property inventory. Final updates to site content will be submitted by the first week in October to Mr. Day. Website project is on track and will be launched by mid-October. Newsletter announcing the new HPC website is in production.

**Next Meeting Date**

The next meeting will be held on Thursday, October 15, 2015 at 6:00 PM.

**Adjournment**

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

Respectfully submitted,

Laura Atwell, Acting Secretary