

Rumson Historic Preservation Commission
Minutes of the Meeting of January 19, 2023
Charles S. Callman Court Room

1. Call to Order

The meeting was called to order at 6:00 pm by Chairman Rob Adler.

2. Roll Call

Present: Chair Adler, Mr. Ciambrone, Mr. Day, Mr. Fitzmaurice, Mr. Kingsbery.

Absent: Mr. Carras, Mr. Pomphrey.

The Chairman declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by posting and mailing of a schedule of all regular meetings of Historical Preservation Commission for 2023 to the *Asbury Park Press*, the *Two River Times* and the Rumson Borough Website.

3. Approval of Minutes November 17, 2022

Motion to approve the minutes of the October 20, 2022 meeting was deferred because the minutes were not available for review. Mr. Day will follow up.

4. Chairman Report

Mr. Adler led a discussion of the Commission's 2023 goals, and asked members to let him know their preferences for Committee assignments.

5. Sub Committee Reports

- Maintain and Update Website (Mr. Day, Mr. Fitzmaurice and Mr. Clark):
 - Mr. Fitzmaurice and Mr. Day met with Mr. Clark to transfer files pertaining to the Find-A-Property website page and the archive of Homes more than 100 years old: **Complete**

- Chronicle/Record/Document any "at risk" Historic Properties (Mr. Fitzmaurice):
 - Add to "Gone but Not Forgotten" Properties: **Ongoing**
 - Obtain regular reports of Applications for demolitions from Sabine O'Connor

- Awards Program 2022 (Mr. Adler, Mr. Clark): **Annual**
 - Notices to 100-year-old properties (Jon)

- Historical Plaque Program (Mr. Carras): **Ongoing**

- Moss History Room (Mr. Pomphrey): **Ongoing**
 - Open second Tuesday of each month 10AM - 2PM. No appointment necessary.

- Rumson History Volume 3 (Clay - Ben- Ed)
 - Set committee meeting date(s)
 - Meetings 3rd Wednesday 11 AM. Next meeting February 15, 2023
- Continue Current HPC Activities (Mr. Adler): **Ongoing**
 - Be a resource to owners of Historic Homes
 - Communicate with Residents
 - Communicate with other HPC Groups
- Liaison Reports (Ciambrone, Kingsbery)
 - Mr. Ciambrone is the Planning Board Liaison, replacing Mr. Clark.

6. New Business

Mr. Adler will reach out to potential new committee members.

7. Next Meeting

The next meeting will be held Thursday, February 16, 2023, in the Charles S. Callman Court Room at 6:00 pm.

8. Adjournment

The meeting was adjourned at 7:00 pm after a motion by Mr. Day, seconded by Mr. Kingsbery.

Respectfully Submitted,
Ben Day for
Ed Pomphrey, Secretary