

Rumson Historic Preservation Commission
Minutes of the Meeting of September 15, 2022
Charles S. Callman Court Room

1. Call to Order

The meeting was called to order at 6:00 pm by Chairman Charles Shay.

2. Roll Call

Present: Vice Chair Adler, Mr. Carras, Mr. Clark, Mr. Day, Mr. Kingsbery, Mr. Pomphrey, Chairman Shay.

Absent: Mr. Fitzmaurice.

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 2022 to the *Asbury Park Press*, the *Two River Times* and the Rumson Borough Website.

3. Approval of Minutes August 18, 2022

Motion to approve the minutes of the August 18, 2022 meeting was made by Mr. Clark and seconded by Mr. Kingsbery.

4. Chairman Report

There will be a sign up sheet at Victory Park award event. Book contributions due by January 1, 2023

5. Sub Committee Reports

- Maintain and Update Website (Mr. Day, Mr. Fitzmaurice and Mr. Clark):
 - Add properties turning 100 years old in 2022: **Complete**
 - Begin to view properties for 2023-4: **Ongoing**
- Chronicle/Record/Document any “at risk” Historic Properties (Mr. Fitzmaurice, Mr. Pomphrey):
 - Add to “Gone but Not Forgotten” Properties: **Ongoing**
- Awards Program 2022 (Mr. Adler, Mr. Clark): **Ongoing**
 - Order plaques for award winners
- Historical Plaque Program (Mr. Carras): **Ongoing**
- Moss History Room (Mr. Pomphrey): **Ongoing**
 - 10am - 2pm September 13, 2022. 9 visitors.
 - Next open date October 11 10am - 2pm *no appointment necessary.
 - Sign board will be updated.
 - Discussed changing to first Tuesday.
- Continue Current HPC Activities (Mr. Shay, Mr. Adler): **Ongoing**
 - Be a resource to owners of Historic Homes
 - Communicate with Residents

- Communicate with other HPC Groups

6. New Business

- HPC Event at Victory Park (Mr. Carras): **Ongoing**
 - Mayor will attend.
 - Bingham Hall back up on rain date Oct. 9, 2022.
 - Signs will be provided for houses on walking tour.
 - Award presentation will take place in front of WWI memorial

7. Next Meeting

The next meeting will be held Thursday, October 18, 2022, in the Charles S. Callman Court Room at 6:00 pm.

8. Adjournment

The meeting was adjourned at 7:05 pm after a motion by Mr. Day, seconded by Mr. Carras.

Respectfully Submitted,
Ed Pomphrey, Secretary