

Rumson Historic Preservation Commission
Minutes of the Meeting of March 16, 2023
Charles S. Callman Courtroom

1. Pledge of Allegiance, Call to Order

6:00 PM

2. Roll Call

Present: Chair Adler, Mr. Cloud, Mrs. Cloud, Mr. Fitzmaurice, Mr. Hopkins, Mr. Kingsbery, Mr. Pomphrey.

Absent: Mr. Day, Mr. Carras, Mr. Ciambrone (Planning Board Liaison)

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 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

Motion to approve the minutes of the February 16, 2023 meeting by Mr. Kingsbery, seconded by Mr. Fitzmaurice.

4. Chairman Report

Review membership goals and rules/standards

Membership roster is now full.

5. Sub Committee Reports

- Maintain and Update Website (Mr. Day, Mr. Fitzmaurice):
 - How-to Page updates underway, but not 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: **Ongoing**

Awards Program 2022 : **Christian Cloud Rob Adler**

- **Set dates and options for advertising**
- **Publish awards**
- **Order plaques**

o

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

A Walking Tour for 2023 is being planned for September 23, rain date September 30 by Mr. Carras. **Ongoing**

Moss History Room (Mr. Pomphrey): **Ongoing**

- o Open second Tuesday of each month 10AM - 2PM. No appointment necessary.
- o Maintain
- o Enhance
- o Create a pool of volunteer hosts
- o Official opening planed for May TBD
- o Ms. Cloud said she could help with setting up.
- o Bill Moss to cut ribbon if available.

Moss History Room Computer (Mr. Adler, Mr. Day): **Ongoing**

- o Select and purchase archive software
- o Develop a full outline for the archive
- o Create a plan for digitizing the contents of the library e)
- o Create a pool of volunteer archivists

- Rumson History Volume 3 (Clay - Ben- Ed-Jim)
- Mr. Hopkins to submit a page on the Battle of Blackpoint reenactment
- Ms. Cloud to reach out to schools for support on books.

● Continue Current HPC Activities (Mr. Adler): **Ongoing**

- o Be a resource to owners of Historic Homes
- o Communicate with Residents
- o Communicate with other HPC Groups

● Plaques (Mr. Carras): **Ongoing**

- o Enhance the promotion of the plaques
- o Improve the message that they are an honor and not a limitation on the property.
- o Set dates for ordering and delivering.

● Publication / Community Involvement (Mr. Adler, Mr. Carras, Mr. Day): **Ongoing**

- o Develop a list of 3 to 6 historically relevant subjects for publication
- o Develop a list of publications with interest in historical stories

- o Find photos from 1965 to present
- o Develop list of publications with historical interest
- o Select a liaison between the Commission and reporters
- o Enhance the public recognition, exposure and impression of the RHPC Liaison Reports (Ciambrone, Kingsbery)

- Honor the Recent Past (Rob Adler)
 - o Charlie Shay and Tom Clark have given so much of themselves over the years, to recreate and firmly establish this Commission. Those of us who have taken stewardship of their legacy should honor it through dedication to our commitment but also specifically through a celebratory event.
 - o Event to be a dinner Date TBD
 - o Organize event

6. New Business

None at this time.

7. Next Meeting

The next meeting will be held Thursday, April 20, 2023, in the Charles S. Callman CourtRoom at 6:00 pm.

8. Adjournment

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

Respectfully Submitted,
Ed Pomphrey, Secretary