

Rumson Historic Preservation Commission
Minutes of the Meeting of October 20, 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. Clark, Mr. Kingsbery, Mr. Pomphrey, Chairman Shay.

Absent: Mr. Carras, Mr. Day, Mr. Fitzmaurice. ** Guest Karen Austin, First St. Rumson

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 September 15, 2022

Motion to approve the minutes of the September 15, 2022 meeting was made by Mr. Kingsbery and seconded by Mr. Clark.

4. Chairman Report

Mr. Shay submitted his resignation effective January 1, 2023
Mr. Adler to assume Chairmanship in the interim.

5. Sub Committee Reports

- Maintain and Update Website (Mr. Day, Mr. Fitzmaurice and Mr. Clark):
 - Add properties turning 100 years old in 2022: **Complete**
 - Jim is working on this
 - Begin to view properties for 2023-4: **Ongoing**
 - Tom is working on spreadsheet
- Chronicle/Record/Document any “at risk” Historic Properties (Mr.Fitzmaurice, Mr. Pomphrey):
 - Add to “Gone but Not Forgotten” Properties: **Ongoing**
 - Tom is requesting interior photos from Lauistan property from Roger Mumford.
- Awards Program 2022 (Mr. Adler, Mr. Clark): **Complete**
 - Tom copied Rob Award materials
 - Notices to 100-year-old properties (Jon)
 - Karen Austin reported on additional historic properties and information. She said will share her notes with the committee.
- Historical Plaque Program (Mr. Carras): **Ongoing**

- Moss History Room (Mr. Pomphrey): **Ongoing**
 - Open second Tuesday of each month 10AM - 2PM No appointment necessary. Hard Opening TBD 2023
- Rumson History Volume 3 (Charley - Clay - Ben- Ed - Tom)
 - Set committee meeting date(s)
 - Meetings 3rd Wednesday 11 AM. Next meeting November 16, 2022
- 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
- Liaison Reports (Clark, Kingsbery)

6. New Business

- None

7. Next Meeting

The next meeting will be held Thursday, November 17, 2022, 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. Adler, seconded by Mr. Pomphrey.

Respectfully Submitted,
Ed Pomphrey, Secretary