

Rumson Historic Preservation Commission
Minutes of the Meeting of November 17, 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 Any Wustefeld

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 October 20, 2022

Motion to approve the minutes of the October 20, 2022 meeting was made by Mr. Kingsbery and seconded by Mr. Clark.

4. Chairman Report

Mr. Shay presented the List of 2022 Accomplishments

- Identified and added 42 new properties
- Opened Moss Room
- Completed 2022 Awards Program
- Held HPC event at Bingham Hall
- Work on Vol III

Mr. Adler added 2023 goals:

- Grow membership
- Better education on plaque and other programs

5. Sub Committee Reports

- Maintain and Update Website (Mr. Day, Mr. Fitzmaurice and Mr. Clark):
 - Add properties turning 100 years old in 2022: **Complete**
- 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 Lauristan property from Roger Mumford.
- Awards Program 2022 (Mr. Adler, Mr. Clark): **Complete**
 - 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.
 - Soft opening completed successfully.
 - Mr. Pomphrey reported that there were 5 guests on November 2nd Tuesday, and
 - Walter Cuje donated two framed antique colored prints. 1) Hance & Son Greenhouse 2) J P Copper residence.
- Rumson History Volume 3 (Clay - Ben- Ed)
 - 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)
 - Clay Kingsbery thanked Charlie and Tom for years of service.

6. New Business

The December 2022 Meeting will be cancelled. Motion by Mr. Kingsbery, seconded by Mr. Clark.

7. Next Meeting

The next meeting will be held Thursday, January 19, 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. Clark, seconded by Mr. Shay.

Respectfully Submitted,
Ed Pomphrey, Secretary