

Rumson Historic Preservation Commission
Minutes of the Meeting of February 16, 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. Carras, Mr. Ciambrone, Mr. Day, Mr. Fitzmaurice, Mr. Kingsbery.
Absent:, Mr. Pomphrey. Visitors: Mr. Chris Cloud, Mr. Chuck Hopkins.

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

Motion to approve the minutes of the November 17, 2022 meeting by Mr. Kingsbery, seconded by Mr. Adler. Motion to approve the minutes of the January 19, 2023 meeting by Mr. Kingsbery, seconded by Mr. Ciambrone.

4. Chairman Report

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

Mr. Adler will make his recommendations known to Mayor and Council regarding individuals to fill the vacancies on the Commission. The Commission voted unanimously to approve his recommendations.

Mr. Adler reported that the issue of the HPC letterhead had been resolved and would be closed.

Mr. Adler will investigate scanning of physically large documents, such as maps, that are in the Moss Room.

5. Sub Committee Reports

- Maintain and Update Website (Mr. Day, Mr. Fitzmaurice):
 - Mr. Fitzmaurice and Mr. Day met with Mr. Clark in January to transfer files pertaining to the Find-A-Property website page and the archive of Homes more than 100 years old: **Complete**
 - 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 (Mr. Adler, TBD): **Annual**
 - Notices to 100-year-old properties (Jon)
- Historical Plaque Program (Mr. Carras): **Ongoing**
- A Walking Tour for 2023 is being planned for the third Sunday in September by 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 March 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, March 16, 2023, in the Charles S. Callman Court Room at 6:00 pm.

8. Adjournment

The meeting was adjourned at 7:30 pm after a motion by Mr. Kingsbery, seconded by Mr. Carras.

Respectfully Submitted,
 Ben Day for
 Ed Pomphrey, Secretary