

Rumson Historic Preservation Commission
Minutes of the Meeting of March 31, 2016
Charles S. Callman Courthouse Conference Room

1. Call to Order

The meeting was called to order by Chairman Charles Shay.

2. Roll Call:

Present: Chairman Charles Shay, Vice Chairman Thomas Clark, Councilwoman Laura Atwell, Mr. Jim Fitzmaurice, Mrs. Laura Gill Tooker, Mr. Ross Millhiser. Absent: Mr. Steve Peterson.

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 the Historic Preservation Commission for 2016 to the Asbury Park Press, the Two Rivers Times and the Rumson Borough Website.

3. Approval of Minutes of January 21, 2016

Motion to approve the minutes of the January 21, 2016 meeting was made by Chairman Shay and seconded by Mr. Fitzmaurice. Chairman Shay to forward to Councilman Day for posting on Borough Website.

4. Election of Secretary

The nomination of Laura Tooker to the post of Secretary of the Rumson Historic Preservation Commission was made by Mr. Clark and seconded by Mr. Fitzmaurice.

5. Sub Committee Reports

The Commission discussed the progress of the different Sub Committees

- I. Maintain and update HPC website
- II. Adding a link to HPC website to the Monmouth County Historical Society
- III. Councilwoman Atwell has confirmed a 4th quarter Borough newsletter on HPC
- IV. Mr. Fitzmaurice will submit photos of at risk and historic homes in separate folders to be HPC website to archive

6. Recognition Awards

HPC discussed developing an award to be given out as warranted to either/both individuals or a residence for Historical Preservation. Award type to be determined.

- I. Mr. Fitzmaurice will develop the criteria for the award
- II. Councilwoman Atwell will coordinate the award type with the Borough Council
- III. Commission has proposed that awards will be presented by the Mayor and the HPC Commission at a Borough Council meeting.
- IV. The preservationist must be submitted to HPC to decide if award is warranted

7. National Registry

Chairman Shay reported on the calls/emails he has received pertaining to 91 Rumson Road (Lauriston) as a home listed on the National Registry of Historical Places.

- I. Realtors and potential homebuyers were inquiring on the requirements for renovations and maintenance of Historically Registered homes
- II. Mr. Peterson will locate the rules governing historical status
- III. Add link to HPC website to National Registry of Historical Places

8. Website

The website was well received by the Rumson Borough Council; they would like HPC to include historical information on the Borough Parks.

9. Next Meeting

The next meeting will be held on Thursday, April 21, 2016 at 6:00PM

10. Adjournment

The meeting was adjourned at 7:10 PM after a motion by Mr. Fitzmaurice and seconded by Vice Chairman Clark.

Respectfully Submitted,

Laura Tooker, Secretary