Washington Township Historic Preservation Commission

Meeting Minutes
June 6, 2018

This regularly scheduled meeting of the Washington Township Historic Preservation Commission (HPC), advertised in the *Observer Tribune* and the *Daily Record* in accordance with the Open Public Meeting Act and posted on the Municipal Building bulletin board and the Washington Township (the Township) website, was called to order at 7:30pm by Chairman Stokes and is being held in the lower level meeting room of the Municipal Building, 43 Schooley's Mountain Road.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS STATEMENT

ROLL CALL: Present- Cindy Boener Lay, Ed Lichon, Eileen Stokes, Jessica Forman, and Gregg Forsbrey. Steve Nebesni, Neil Szigethy, and Kevin Salamon -excused

PUBLIC COMMENT—Items not on agenda, but local Chuck Riggs 49 Schooley's Mtn Road came looking for information on requirements for a replacement shed in the dutch style and size. We decided it is not in the district and we are okay with a replacement.

MINUTES: January 17,
May 2-Cindy Boerner Lay made a motion to accept and it was seconded by Ed Lichon and was unanimously voted for.
May 16- Ed Lichon made a motion to accept and it was seconded by Cindy Boerner Lay unanimously voted for.

APPLICANT: None Present

OLD BUSINESS: LiBERTy Eagle update
Request more information about the condition and how bad the deterioration is inside of Bert. Look into preservation specialists, and into alternatives at the Preservation convention.

Nomination for 2 Middle Valley Road-O'Hara for sensitive additions by Cindy Boerner Lay and seconded by Ed Lichon.

NEW BUSINESS: Annual Preservation Awards—June 18, 7:30pm
                         Green Fest-Sept 8— 4pm, LVMS, save the date

TRAINING: June 7/8 – Annual Historic Conference, Paterson

CORRESPONDENCE: Township Volunteer Appreciation night on June 18th Cindy Boerner Lay, Jessica Forman and Eileen Stokes will be attending.

Adjourn: _9:15pm_____   N.B: Next meeting—July 18

Respectfully submitted:
Jessica Forman, Secretary   Approved: July 18, 2018