Washington Township Historic Preservation Commission Meeting Minutes

July 18, 2018

Notification of this meeting was sent to *The Observer Tribune* and the *Daily Record* for publication in January, 2018, in accordance with the Open Public Meeting Act of 1975, N.J.S.A. 10:4-6 *et seq*., and notification hangs on the Municipal Building bulletin board and is posted on the Township webpage. Meeting is being held in the upper meeting room of the Municipal Building, 43 Schooley's Mtn Road.

**CALL TO ORDER & PLEDGE OF ALLEGIANCE** opened at 7:10pm

**OPEN PUBLIC MEETINGS STATEMENT**

**ROLL CALL:** Eileen Stokes, Ed Lichon, Kevin Salamon and Jessica Forman present Cindy Boener Lay arrived at 7:40 and Neil Szigethy arrived at 7:30, Steve Nebesni was absent.

**Guests:** Manny Montessino, Lordes Montessino

**PUBLIC COMMENT—**items not on agenda

Discussed the concrete retaining wall at #268 Schooleys Mountain Rd and repairing it.

**MINUTES:** January 17, May 2, May 16th and June 6

Kevin Salamon made a motion to accept the meeting minutes from May 2nd and it was seconded by Ed Lichon. They were unanimously approved by Eileen Stokes, Ed Lichon, Kevin Salamon and Jessica Forman- Cindy Boerner Lay, Steve Nebesni and Neil Szigethy absent.

Ed Lichon made a motion to accept the meeting minutes from May 16th, Kevin Salamon seconded. They were unanimously approved by Eileen Stokes, Ed Lichon, Kevin Salamon and Jessica Forman- Cindy Boerner Lay, Steve Nebesni and Neil Szigethy were absent.

Ed Lichon made a motion to accept the meeting minutes from June 6th, Neil Szigethy seconded. They were unanimously approved by Eileen Stokes, Ed Lichon, Jessica Forman, Cindy Boerner Lay, and Neil Szigethy- Kevin Salamon abstained and Steve Nebesni was absent.

**APPLICANT:**

Ed Stone, 422 W Mill Rd, B54 L25.01; MVHD; new fence COA or front gate- was postponed pending more research into fencing.

Manny Montesino, 2 Pleasant Grove, B21 L3, SMHD; front porch, fencing, driveway, etc

Discussed the stairs at the main door concrete and brick, 6 stairs no railing- what alternatives?

Resolution to approve 070118- 2 Pleasant Grove, B21 L3 SMHD

Part A

Approved the opening of the back porch with the condition of the building department approving the current railing height, and the front porch matching the back- square posts, frieze, and decorations. Lighting will be “1930’s milk glass light fixture” pending approval of cut sheet.

Part B

If needed, wooden mailbox post to match, Approval of the fence posts to match the 1911 photo, pressure treated wood 2x2 wooden painted. Garage doors- none currently look into and see if we have picture references and look at. Outhouse is going to be stabilized and remain on the property.

Part C

Approval of the location and the materials of regular pavement or tar and chip with the modified location of the area to be paved to the side and rear and to be extended if needed to have rather than in front of the home itself, no stripes.

A motion to approve was made by Neil Szigethy and seconded by Kevin Salamon. It was unanimously voted to approve by Eileen Stokes, Ed Lichon, Kevin Salamon, Jessica Forman, Cindy Boerner Lay, and Neil Szigethy- Steve Nebesni was absent.

**OLD BUSINESS:** Bert- gave information of contacts to Andrew.

**NEW BUSINESS:** Someone to help update our mailing list

 Green Fest-Sept 8— 4pm, LVMS, save the date

 The possible purchase of 26 Schooleys Mtn Road by the owners of the Coffee Potter

**TRAINING:**  Eileen Stokes and Jessica Forman attended the New Jersey Preservation Conference.

Eileen Stokes and Steve Nebesni attended online webinar series hosted by the SHPO.

**Adjourn:** \_10:00\_\_\_\_\_ N.B: Next meeting—Aug 1

Respectfully submitted:

Jessica Forman, Secretary

Approved unanimously September 5, 2018 on a motion to approve by Kevin Salamon and second by Ed Lichon. Ayes: Boerner Lay, Forman, Lichon, Salamon, Stokes. Nays: 0. Abstain: 0.