

Washington Township Historic Preservation Commission

Worksession Minutes

May 16, 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 lower meeting room of the Municipal Building, 43 Schooley's Mtn Road.

CALL TO ORDER & PLEDGE OF ALLEGIANCE: 7: 30 pm

OPEN PUBLIC MEETINGS STATEMENT

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

PUBLIC COMMENT—items not on agenda **NO COMMENTS**

Finalize awards- 1 East Mill for the stone wall, Schooleys Mountain Road Guzman Garage out building, 30 Schooleys Mountain Road-Samaras for porch posts, 360 East Mill Knipmeyers for home improvements, Megan Meyler for her Girl Scout Gold Award documenting Long Valley Barns, Weimer-46 West Springtown for sympathetic addition

Ordinance & Bylaws reading, continued

CLG Resumes due- Waiting on Ed Lichon, everyone else was completed.

Annual Financial Disclosure overdue- Everyone completed and submitted.

Discussed a possible change to the Historic Inn Ordinance. The commission decided we needed more information on what aspects the town had in mind to change- acreage or being nationally listed?

Discussed the road work on Schooleys Mountain Road and the progression over time plus the effects of changing the roadway.

Gregg Forsbrey arrived at 9:49pm and we discussed a local tax “freeze”, tax credit or tax abatement, possibilities for homes and businesses in the historic districts to encourage growth.

Upcoming Dates:

Preservation Awards June 18th, 7:30pm, Court Room

Green Fest-Sept 8—save the date

TRAINING: June 7/8 – Annual Historic Conference, Paterson – Jessica Forman and Eileen Stokes will be attending

Wednesday Lunch Webinars—2 more weeks

CORRESPONDENCE: NPS Preservation Month Photo Contest

Adjourn: 10:05pm N.B: Next meeting—June 6

Respectfully submitted:
Jessica Forman, Secretary

Approved: July 18, 2018