Washington Township Historic Preservation Commission

Meeting Minutes

August 1, 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:** opened at 7:12pm

**OPEN PUBLIC MEETINGS STATEMENT**

**ROLL CALL:** Present-**-** Cindy Boerner Lay, Ed Lichon, Eileen Stokes, Jessica Forman, and Neil Szigethy present. Absent: Steve Nebesni and Kevin Salamon

**PUBLIC COMMENT—**items not on agenda

Discussed Bert the Eagle with Mark Kitchin

**MINUTES:** January 17, July 18

**APPLICANT:** Geralyn Hickey, Coffee Potter, 24 Schooleys Mtn Rd, B27 L23: GVHD—shed

Decided we need more information, about the location, scale/size, and the design of the shed. Application deemed incomplete and carried forward.

**OLD BUSINESS:** 2 Pleasant Grove, 3 E Mill, WT Historical Society

2 Pleasant Grove- looked at past photos to come up with railing choices for the side steps facing Schooleys Mountain Road.

3 East Mill- Possibly painting shingles.

WT Historical Society- Restoring windows and doors per SOI. Public hearing and related requirements waived per Bylaws IV.1.4.

**NEW BUSINESS:**

Ed Lichon is interested in helping update our mailing list to send out postcards to everyone in the district.

Green Fest-Sept 8— 4pm, LVMS, save the date Cindy, Jessica and Eileen will be present.

**Adjourn:** 9:05pm Next meeting—Sept 5 & Sept 19

Respectfully Submitted, Jessica Forman

Approved unanimously September 5, 2018, on a motion by Cindy Boerner-Lay and second by Edward Lichon. Ayes: Boerner-Lay, Forman, Lichon and Stokes. Nays: 0. Abstain: Salamon. Mr. Nebesni had left the meeting.