#  Washington Township Historic Preservation Commission

# Meeting Minutes

September 5, 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 7:08 pm

**OPEN PUBLIC MEETINGS STATEMENT**

**V**isitors: Geralyn and Dave Hickey, Robert Gannon, Jenna & Chris Davies, Armin Wagner, Mark Kitchin, Dan Ruhland, Larry Sebrenick, Sara Catherine Lichon

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

**PUBLIC PORTION. Chairman Stokes opened the meeting to the public. There being no questions or comments, Chairman Stokes closed the meeting to the public.**

**MINUTES:** January 17-held over

Kevin Salamon made a motion to approve the July 18th meeting minutes and seconded by Ed Lichon. They were unanimously approved by Eileen Stokes, Ed Lichon, Kevin

Salamon, Cindy Boerner Lay, and Jessica Forman. Steve Nebesni and Neil Szigethy were absent.

Cindy Boerner Lay made a motion to accept the August 1st meeting minutes and was seconded by Ed Lichon. They were unanimously approved by Eileen Stokes, Ed Lichon, Cindy Boerner Lay and Jessica Forman. Kevin Salamon abstained and Steve Nebesni and Neil Szigethy were absent.

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

 **RO 09-02-18:** 8’x12’ shed with two doors and windows. Ed Lichon motioned to accept; Kevin Salamon seconded. Aye: Lichon, Boerner-Lay, Salamon, Nebesni, Forman, Stokes. Nay: 0. Abstain: 0. Recuse: 0. Unanimously approved.

Stoneybrook Realty, 7 E Mill, B25 L15.01 & 15,02, GVHD—signage

**RO 09-01-18:** Similar to Chesapeake bracket, size approved maximum of 2x4, hanging on a metal bar painted metal or wood conditional on viewing the lighting fixture pending approval- A motion to approve was made by Cindy Boerner Lay and was seconded by Kevin Salamon. Aye: Lichon, Boerner-Lay, Salamon, Nebesni, Forman, Stokes. Nay: 0. Abstain: 0. Recuse: 0. Unanimously approved.

 Camardella, 268 SM Rd, B20/L36, SMHD—retaining wall

Exact repair, not a replacement, doesn’t need a COA. Building department will be notified.

 Santos, 2 E Mill, B28 L33, GVHD—extend RO 08-02-17

Motion to extend existing COA for one year was made by Cindy Boerner Lay; seconded by Kevin Salamon. Unanimously approved.

 Sebrenick, 3 E Mill, B35 L14, GVHD—extend RO 10-01-17

Motion to extend existing COA for one year was made by Ed Lichon and seconded by Jessica Forman. Unanimously approved.

 Ed Smith, 422 W Mill, B54 L25.01, MVHD – Concept site visit is being set up. Please let chair know if you want to be included. Maximum number 3 commissioners at one time.

**OLD BUSINESS:** 2 Pleasant Grove- Complete!!

 Bert not critical yet, but potentially a hazard, reported by liaison, Gregg Forsbrey.

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

 Green Fest-Sept 8— 4pm, LVMS

 Update: Balentine Lumberyard ordinance revision, B27 L33, 20 SM Rd, GVHD

 Re-zoning ordinance into affordable housing overlay from commercial and residential. Redefine gut rehabilitation to not include windows, doors siding and roofing, natural culverted stream. Meetings that they are discussing this is on Monday September 10th at the planning board meeting, Wednesday Township Committee meeting September 12th and Monday 17th committee meeting regular meeting to be voted on.

 Gregg left at 8:45 Steve left at 9:10, Kevin left at 9:57

**Adjourn:** \_\_\_10:00pm\_\_\_ N.B: Next meeting—Sept 19

Respectfully Submitted, Jessica Forman

On motion by member Salamon, seconded by member Ed Lichon, the Board voted to approve the minutes with two minor corrections. Aye: Boerner-Lay, Lichon, E. Nebesni, Salamon, Stokes. Nay: None. Abstain: Lichon, S and Szigethy.