

Marlboro Township Historic Preservation Advisory Commission Meeting Minutes

November 13, 2017

I. Call to Order

Chairman Douglas Tilton called to order the meeting of the MARLBORO TOWNSHIP HISTORIC PRESERVATION ADVISORY COMMISSION at 7:02PM on November 13, 2017, at Town Hall, Room #2. The meeting was called to order with a Salute to the Flag, and acknowledged compliance with the Open Public Meetings Act.

II. Roll Call

- 1) The following members were present for the meeting: Jack Appel, Carol Cincotta, Peter Cuttone, Lynn Harold, Kathleen Guth, Douglas Tilton, Bill Waple.
- 2) The following members were absent from the meeting: Thom Healy, Dorothy McCue.

III. Corrections

No corrections.

IV. Approval of Minutes from September 11, 2017 Meeting

Motion to accept – Jack Appel

Seconded – Bill Waple

The Minutes from the October 16, 2017 meeting were accepted as distributed.

V. Citizens' Voice

No members from the Public present.

VI. Chairman's Report

- 1) Chairman Tilton reported that the Kocman pictures of the Millstein Farm and of family members will be donated and accepted by the Monmouth County Archives. Arrangements for the transfer are pending.
- 2) Doug had requested a dedicated email address for the Historic Commission; this has still not been provided.
- 3) In a conversation with Jonathan Capp, Township Business Administrator, it was learned that there is approximately \$4.2M in the Open Space Fund. One of the approved uses for the fund is Historic Preservation.

VII. Old Business

- 1) No Old Business discussed.

VIII. New Business

- 1) It was suggested that Marlboro participate in 2018 Archives Day; this will be discussed in greater detail when the date for the event becomes known.
- 2) Many of the “Welcome to Marlboro” signs and numerous Historic Marker signs are in need of repair. Bill Waple suggested that the Department of Public Works be engaged to perform remediation.

IX. Committee Reports

No Committee Reports files.

X. Adjournment

Motion to adjourn – Bill Waple

Seconded – Jack Appel

The meeting was adjourned at 8:03pm.

The next scheduled meeting is December 11, 2017.

Respectfully Submitted,

Lynn Harold

Secretary