

# **Marlboro Township Historic Preservation Advisory Commission**

## **Meeting Minutes**

June 12, 2017

### **I. Call to Order**

Chairman Douglas Tilton called to order the regular meeting of the MARLBORO TOWNSHIP HISTORIC PRESERVATION ADVISORY COMMISSION at 7:00PM on June 12, 2017 at Town Hall, Room #2. The meeting was called to order with a Salute to the Flag, and compliance with the Open Public Meetings Act.

### **II. Roll Call**

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

### **III. Approval of Minutes from March 2017 Meeting**

The minutes of the May 8, 2017 Meeting were emailed for review.

Motion to accept: Jack Appel

Seconded: Thom Healy

There were no objections. The minutes of the meeting were accepted.

### **IV. Corrections**

No corrections requested.

### **V. Citizen's Voice**

No one from the Public was present to speak.

### **VI. Chairman's Report**

Smock House - Chairman Tilton informed the Commission that the Town is interested in the preservation of the Smock House, also known as 42 Vanderburg Road. It was noted that the earliest the Town could do anything would be during the 2018 Capital Improvement Budget Cycle. Thom Healy has reached out to the State Historic Preservation Office (SHPO), Freeholder Lillian burry, Marlboro Business Administrator Jonathan Capp, and the Monmouth County Historical Association.

Topanemus Cemetery – Chairman Tilton had walked the site, observations regarding the Posted signs indicate they are only relevant to hunting. As per the Chief of Police, the property was posted for hunting purposes only. Anyone wishing to access the property for lawful purposes may do so.

Dugan Report – Lynn Harold delivered the original copy of the Frank J. Dugan report to its author Jane K. Bragg.

Bucks Tavern Marker Sign – The Bucks Tavern marker sign was originally erected on the Marlboro Fire Department property at the intersection of Main Street (Rt. 79) and School Road West.

Chairman Tilton will contact the Department of Public Works (DPW) to see if they can assist with repairs and mounting of the sign to the fire house facing School Road West.

Hornet's Nest Signage and Masonry – the brick work on which the Hornets Nest sign is mounted is in need of repair. Dorothy McCue will reach out to the local chapter of the Daughters of the American Revolution (“DAR”) to inquire of repairs.

Marlboro Tree – Chairman Tilton spoke with Dr. Kovalski who said that he plans to visit the tree in the near future and will report any findings back to the Chairman. Access to the tree is through a private residence. It was also learned that Dr. Kovalski was a founding member of the Historic Commission and that he may be interested in being an Emeritus Member.

Volunteers and Veterans Committee Donation – The Historic Commission cannot make the \$150 donation to the VVC. As per our Ordinance 2005-3, it would be a conflict of interest to use monies for non-historic preservation purposes. Also, and the rules of the Community Fund prohibit it.

## **VII. Old Business**

- a. No Old Business was discussed.

## **VIII. New Business**

- a. No New Business was discussed.

## **IX. Committee Reports**

- a. No Committee Reports

## **X. Adjournment**

Meeting was adjourned at 8:00pm. The next Historic Commission meeting will be July 10, 2017 at 7:00pm.