

Marlboro Township Historic Preservation Advisory Commission Meeting Minutes

September 11, 2017

I. Call to Order

Chairman Douglas Tilton called to order the regular meeting of the MARLBORO TOWNSHIP HISTORIC PRESERVATION ADVISORY COMMISSION at 7:03PM on September 11, 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, Kathleen Guth, Lynn Harold, Thom Healy, Dorothy McCue, Douglas Tilton, and Bill Waple.
- 2) The following members were absent from the meeting: n/a

III. Corrections

No corrections.

IV. Approval of Minutes from July 10, 2017 Meeting

Motion to accept – Jack Appel

Seconded – Thom Healy

The Minutes from the July 10, 2017 meeting were accepted as distributed.

V. Citizens' Voice

No members from the Public present.

VI. Chairman's Report

- 1) Chairman Tilton and Dorothy McCue met with Ms. Susan Kocmond on Tuesday 07/25/2017, who wished to make a presentation to the Historic Commission of four photographs depicting the Millstein Farm. The photos included family portraits of the family with ties to the Van Kirks and Covehovens. The photos were retained by Susan's sister who also attended the meeting as the Commission has no secure place to store such artifacts. It was determined that the pictures were redundant to what the Commission already has in its possession. The portraits had no historical value to the Township other than they were images of two former residents. Since the Monmouth County Historical Society has registered historic properties that were in the Covenhoven family, Dorothy McCue will be contacting them to see if they have any interest in taking possession of the portraits.

- 2) Doug Tilton received an email from Vivian Pisano redirected by Laura Newman, the Township Engineer regarding 21 N. Main Street. Ms. Pisano, the owner of the property is in the process of renovating the structure to be a spa and beauty shop. This is the former Brick Reformed Chapel. Doug will be arranging a meeting with the owner.
 - i) Follow-up: Doug, Peter, and Lynn met with the owner at the property on Sept 19th. A report will be presented at the next meeting.
- 3) The 2017 Budget will be rolled over to 2018, as follows: \$8500 for printing expenses, \$800 for storage cabinets and supplies.
- 4) Doug Tilton will look into having any storage cabinets located at the Pole Barn moved to the Administration Building Room #2. He will also inquire about obtaining a double-door cabinet and a legal-sized cabinet in which to store items from the current cabinet in the Building Lobby, which is near capacity.

VII. Old Business

- 1) 42 Vanderburg Road – no new updates regarding preservation of the Smock House
- 2) Permission has been granted to rehang the old photos in the Administration Building Hallway. Dorothy, Peter, Kathleen, and Bill have offered to select the photos to be hung, and look into restoring those that need fixing.
- 3) Bill Waple provided an update on the American Legion Building. It was originally granted a permanent charter on November 26, 1951, however due to inactivity, the charter was canceled on December 22, 1971. The Legion Building was located on Route 79 North near Newton Street.

VIII. New Business

No new business was discussed.

IX. Committee Reports

No Committee Reports files.

X. Adjournment

Motion to adjourn – Thom Healy

Seconded – Jack Appel

The meeting was adjourned at 7:55pm.

Next meeting: October 9, 2017

Respectfully Submitted,

Lynn Harold

Secretary