# Marlboro Township Historic Preservation Advisory Commission Meeting Minutes

# March 12, 2018

## I. Call to Order

Chairman Douglas Tilton called to order the meeting of the MARLBORO TOWNSHIP HISTORIC PRESERVATION ADVISORY COMMISSION at 7:00PM on March 12, 2018, 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, Lynn Harold, Douglas Tilton, Bill Waple, Thom Healy.
- 2) The following members were absent from the meeting: Dorothy McCue, Peter Cuttone, Kathleen Guth

### **III.** Corrections

No corrections.

# IV. Approval of Minutes from January 16, 2018 Meeting

The Minutes of the February 12, 2018 meeting were accepted as written:

Motion to Accept: Thom Healy Seconded: Jack Appel

#### V. Citizens' Voice

No members of the Public present.

## VI. Chairman's Report

- 1) Any emails sent to the new Commission email address, <a href="https://history1848@marlboro-nj.gov">history1848@marlboro-nj.gov</a>, will be received by Adrianne Spota who will in turn forward the email to Doug Tilton for disposition.
- 2) The Commission has been asked to revise the text on the Township web site. Thom had previously submitted content. He will refine his previous text and resubmit.
- 3) On March 12, Doug met with the Zoning Officer regarding the 42 Vanderburg property. He was given site plans for the proposed 5-home development. The Zoning Board meeting where the disposition and rezoning of the 42 Vanderburg Road property was to be discussed has been postponed unto April 24, 2018. All members are encouraged to attend.

## VII. Old Business

1) Bill Waple and Peter Cuttone volunteered to re-inspect the historic signs throughout the town and provide status as to their condition.

#### VIII. New Business

1) A discussion was held regarding the monies held in the Cultural Fund allocated to the Commission. At this time, the money will remain in its account until a need is determined.

# **IX.** Committee Reports

Book Committee – Doug, Thom, and Lynn met on Saturday March 10, 2018 to work on the revised format of the Marlboro History Book. A new outline was formed. Stories, anecdotes, pictures, and content from the original book is being gathered.

# X. Adjournment

Motion to adjourn – Jack Appel Seconded – Bill Waple

The meeting was adjourned at 8:07pm.

The next scheduled meeting is Monday April 9, 2018.

Respectfully Submitted,

Lynn Harold

Secretary