Marlboro Township Historic Preservation Advisory Commission Meeting Minutes

October 15, 2018

I. Call to Order

Chairman Douglas Tilton called to order the rescheduled meeting of the MARLBORO TOWNSHIP HISTORIC PRESERVATION ADVISORY COMMISSION at 7:00PM on October 15, 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: Douglas Tilton, Jack Appel, Peter Cuttone, Thom Healy, Carol Cincotta.
- 2) The following members were absent from the meeting: Kathleen Guth, Dorothy McCue, Lynn Harold, Desi Smith.

III. Corrections

None.

IV. Approval of Minutes

The Minutes of the September 17, 2018 meeting were accepted as corrected:

Motion to Accept: Jack Appel

Seconded: Thom Healy

V. Citizens' Voice

No members of the Public present.

VI. Chairmans Report

- 1) Update on 42 Vanderburg Rd. Twp Engineer Laura Newman went and did an inspection of the house to make a determination if the house was worthy of preservation in the event municipal funds were to be allocated.
- 2) Gail Hunton, Chief of Acquisitions Monmouth County Parks System also went and did an inspection of the site. At present, still awaiting for follow up reports.
- 3) Reported on The Commission's participation at Monmouth County Achives Day on October 13th.
- 4) Secretary was in contact with Charles Brady head of Townships I.T. Department and was given publishing access to the Township's web site.

VII. Committee Reports

Thom Healy distributed copies of the preservation project proposal for review and comment.

There were two general discussions amongst the attending members , one topic was about Marl and its composition, the other was a review of the status of the Dimeo Barn.

X. Adjournment

Motion to adjourn – Jack Appel

Seconded – Peter Cuttone

The meeting was adjourned at 7:45pm

Respectfully Submitted,

Douglas Tilton

Chairman