

## **Marlboro Township Historic Preservation Advisory Commission Minutes of the Meeting of January 9, 2017**

Attending Members: Interim Chairman Douglas Tilton, Vice Chairman Thom Healy, Secretary Jack Appel, Kathleen Guth, Lynn Harold. Excused: Peter Cuttone. Absent: Dorothy McCue, William Waple.

Interim Chairman Douglas Tilton opened the meeting in the Marlboro Town Hall at 7:15 P.M. The minutes of the November 14 meeting were accepted as circulated.

The Chairman pointed out that the Township Council was going to appoint William Waple as the Commission's liaison to the Council at the annual reorganization meeting. However, Chairman Tilton brought to the Township's attention that this action would have been in direct conflict with Ordinance 2005-3 that created the Commission. Under the enabling ordinance, the liaison position could only be filled by a Town Council member. The item was pulled from the January 5 Council agenda. Regarding the oaths of office, the oaths are required from Thom Healy, Jack Appel and William Waple to serve new four-year terms on the Commission. Jack Appel noted he had asked the Clerk's Office and had been told that office is waiting for the paperwork to be submitted to it. With the start of a new year, the annual election was then held. A motion was made and passed to have Douglas Tilton serve as Chairman of the Commission. Thom Healy was elected Vice Chairman, Jack Appel as Secretary and Lynn Harold as Assistant Secretary.

Chairman's Report: Chairman Tilton said he had been notified by the Township purchasing agent that a builder requested permission from the Township to demolish a residence at 328 Texas Road. He checked and noted it is a post-World War II concrete block and stucco building with no historical significance. He passed this information on to the Township administration. Regarding the Commission's 2017 budget, Doug said he had submitted a report to Business Administrator Jonathan Capp providing an explanation of the Commission's budget request.

Old Business: Kathleen Guth reported that she has been making changes in the text of the adult history book to bring it up to date. She is also seeking historic pictures for the updated book. Chairman Tilton showed a picture and a newspaper story that had been published when the Marlboro Municipal Center first opened. The center replaced the long-time H&L farm. The Commission's meeting schedule for 2017 was reviewed and it was agreed to finalize the following dates: February 13, March 13, April 10, May 8, June 12, July 10, August 14, September 11, October 16, November 13 and December 11.

New Business: The Township administration should be requested to place a flag in Meeting Room Two since a flag is required by Open Public Meeting rules. Chairman Tilton pointed that Old Kentuck, which is listed on the National Register of Historic Places, is shown as being located in Holmdel. The members agreed unanimously to try to get this corrected. It is located in Marlboro on Pleasant Valley Road.

The meeting adjourned at 8 P.M. The Commission's next scheduled meeting will be held on Monday, February 13 at 7 PM in Town Hall.

Respectfully submitted,  
Jack Appel